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U.S. Federal Bureau of Investigation
De Carlo Transcript

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VOLUME 2

Because this copy is a copy of a copy and much of it very LIGHT, the copy company has printed a tinted background in order to make the type as legible as possible. While it does not look nice and neat, it at least gives the reader a chance to distinguish broken letters, etc.

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137-3514

311-425
4
Rec'd Mar 5

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B1

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7/27/62

PLAIN TEXT

AIRTEL [redacted] REGISTERED MAIL

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (137-3514)

RE: 3251-C*
CI

Set out below is a summary of information received from captioned source.

7/13/62 Source furnished no pertinent information
7/14/62 " " " " "
7/15/62 " " " " "

7/16/62 Source reported on DI CARLO's new crap game and indicated it is probably being held in New York. DI CARLO's interests are being handled by CARL SKLOOM and ANTHONY SANSONE. DI CARLO will not be responsible for the arrest of anyone from New Jersey.

7/17/62 Source reported that JOE DI BENEDICTIS is DI CARLO's pipeline to the physicians and is worth $2,000,000. DI CARLO reports an income of $50 to $60,000 yearly from wagering and goes to the race track once a year to substantiate this fact.

7/18/62 Source reported on MILTON RANKIN' new office in New York and his plans to take over a restaurant in NYC.

7/19/62 Source furnished no pertinent information.

3 - Bureau (REGISTERED MAIL)
1 - Newark
JJD:bjb
(4)

SAC

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137-3514-3240

62

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 7/27/62

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka Ray
AR

On 7/6/62 NK 2251-C* reported that DE CARLO met with CARL SILESIA (LEASH), JOSEPH (JOE THE INDIAN) POLVERINO, and at least two unidentified individuals, one of whom was believed to be JAMES PALMIERI (JIMMY HIGGINS).

Much of the conversation was obscured; however, it appeared that LEASH and JOE are engaged in the operation of a crap game for DE CARLO. It seems to be a new operation but one which is expected to make money soon. From LEASH's remarks it could be assumed that one player had won considerable money, and RAY was critical of LEASH not having found a way to recoup. RAY said, "Why didn't you send for SHEPPY or JOHNNY - then you could have beat the guy. You couldn't think that far! You wanted to take all the credit!

* * *

The informant reported the following conversation:

RAY: So he's coming over my house tomorrow morning?

LEASH: Yeah - get the two hundred. He's coming up.

RAY: ..... come over here. RAY's got two hundred out of him for (or from) HY (CHUVEN).

Unmale: HY went away for three weeks. He'll be back in July.

RAY: Where's that office he's got on Park Avenue?

1 - 137-3514
1 - 92-616 (PARNESS)
1 - 92-374
1 - 94-282E
1 - 162-161
1 - 92-1061
1 - 92-1236
1 - 92-1203
JPW:aas
(9)

137-3514-321
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FBI - NEWARK

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JIMMY: 261 (or 251) Madison.

RAY: That's MEYERS (ph) .....? How's he doing there did he say anything?

JIMMY: (Inaudible)

RAY: Why didn't youse beat him?

LEASH: Did you tell him he got fifty rolls? JIMMY was there. (To JIMMY) How many rolls did he get?

JIMMY: ..... only got about nineteen.

LEASH: You tell him that.

RAY: What do you mean the guy got 50 rolls?

LEASH: RAY, the guy bet 800 even on the eight - 300 even on the four.

RAY censured LEASH for allowing a bet of more than 100 or 200 regardless of the bet being even. RAY learned that the game was held on a hotel rug and then claimed that the shooter has the advantage when shooting on a soft surface such as a rug.

JOE: That JOE LIEBERMAN wants to see HAMMOND (ph).

RAY: Who?

JOE: JOE LIEBERMAN - up there ..... more banks up there .....

RAY: Where's this, Mt. Holly?

JOE: Mt. Freedom. I was talking to him the other night.

RAY: Who the hell's JOE LIEBERMAN?

JOE: The guy that owns Lieberman's Lodge - ..... for you to set the game.

RAY: We got no okay in that county.

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LEASH: His son married ZEKE's (ph) daughter.

RAY: ZEKE was all right in the towns.

JOE: We got horse action up there. Plenty of horse action up there.

RAY: If you get hit in Morris County - do you know you're gonna go to jail?

JOE: Give him a number - to call.

RAY: Oh yeah - that's all right.

JOE: Let him be responsible for it.

* * *

The Morristown Directory lists a Lieberman's Hotel on Brookside Road in Mt. Freedom and a PAULINE LIEBERMAN at the same address.

* * *

RAY: What did you do with that stuff - have you got the stuff yet?

LEASH: Do you remember - we used three drops?

RAY: Yeah.

LEASH: You told me to use three drops - I used six.

RAY: I didn't say that. I said a spoon.

LEASH: No, I mean the first time.

RAY: That was other stuff. That wasn't this. This stuff you're supposed to use a teaspoon.

LEASH: This guy got two tablespoons full .....

RAY: You can't give him too much, it's no good. Too much is like nothing at all.

B5

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LEASH: Oh yeah? Well maybe .....

RAY: Same way with poison. If you try to poison somebody .....

LEASH: All right.

RAY: Give him what you're supposed to give him.

LEASH: All right we gave him - like, say a teaspoon and a half, JOE?

JOE: The first shot.

LEASH: RAY - the guy was getting stronger and stronger.

* * *

LEASH asked RAY if he could hold the money for a DAN (LNU), a bookmaker on Hawthorne Avenue, who belongs to nobody. RAY acquiesced providing DAN (who is unknown to RAY) is unattached.

RAY: It's all according to who he's with! He might come up with BANANAS (ANTHONY CAPONIGRO). He might come up with HAM (DOLASCO). He might come up with GENE CATENA - you don't know who he's gonna come up with. What are you do - ignore them guys? Huh? When they say he's with them - you're supposed to believe them - whether he is or not. They're not supposed to lie. Try to find out as soon as you get the money if he's with anybody. When you meet him (say) "Who's your partner anyway?" When he tells you nobody make sure you got a witness there. Then say, "You _____ get out of here - that's what you're getting - nothing! And from now on you belong to us!" That's the way to marry him. "We have 25% of everything you do!" Then you find out what business he's got - find out where his office is and you put somebody in there with him. Put him on the payroll.

* * *

The informant reported the following conversation which appeared to relate to MILTON PARNESS and his recent involvement in the stolen securities case.

* * *

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What did this guy get pinched for?

LEASH: For not having ownership of the stuff.

Unmale: Is he out on bail?

RAY: What do you mean not having ownership.

LEASH: He couldn't prove where he got it.

RAY: Which guy - the guy with .....

LEASH: MILTON. The guy that the broker got.

RAY: Not MILTON's man. The guy that owes the money.

LEASH: ..... The broker's guy.

RAY: ..... He couldn't prove where he got the stock (ph)? Well don't they know the numbers? Couldn't they prove it was stolen?

LEASH: I don't think the guy's pinched .....

Unmale: _____ knows then where he is. He'll tell you tomorrow morning. When you see him.

RAY: I'll never believe him.

Unmale: No - we had JOE - the guy from New York. At the guy's arraignment.

B1

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6/25/62

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (137-3514)

NK 2251-C*
CI

Set out below is a summary of information received from captioned source.

6/16/62 Source reported no pertinent information
6/17/62 " " " " "
6/18/62 " " " " "

6/19/62 Source reported that ANGELO DE CARLO was annoyed at ANTHONY RUSSO for disclosing that he, RUSSO and others met in the shore area. DE CARLO suspected that LOUIS DE BENEDETTO would inform RUGGIERO BOIARDO of the meeting, the purpose of which was unknown to the source.

6/20/62 Source furnished no pertinent information

6/21/62 Source reported that CARL SILESIA discussed an unknown proposition with ANTHONY BOIARDO and ANTONIO CAPONIGRO for DE CARLO. BOIARDO and CAPONIGRO were reluctant to take IRVING BERLIN in on the proposition which, according to DE CARLO, would hurt them with Mayor-elect HUGH ADDONIZIO.

6/22/62 Source furnished no pertinent information

DE CARLO again played golf all week and was rarely in contact with the source. He and his associates, when present at his headquarters, spent most of their time out of range of the source.

3 - Bureau (REGISTERED MAIL)
1 - Newark
JFB:hdn
(4)

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-373)

DATE: 7/8/62

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, etc.
AR

During the early afternoon of 6/8/62, the informant reported that MILTON BARNESS and an unidentified person contacted ANGELO DE CARLO and soon after departed with him. DE CARLO mentioned that PUDDY (ANTHONY RUSSO) might be with them later. Previously informant had mentioned that DE CARLO intended to go to the race track that day with BARNESS.

The informant reported that during the evening, an unidentified individual who was probably a bookmaker, contacted DE CARLO. DE CARLO was heard to mention that HAM (ANDY DOLASCO) and PUDDY RUSSO are still paying 600 to one on numbers hits. Most of this conversation was completely lost due to excessive interference from the TV. The name TIMMY MURPHY (THOMAS PISCORA) was also mentioned and was probably meant to be included with HAM and PUDDY. DE CARLO said he had a meeting with HAM on Thursday night to discuss the matter.

The visitor was probably BOBBY MANNA, Hudson County numbers operator. DE CARLO assured him that if he attended to business, he would do alright financially.

During the late evening, the informant reported the following conversation of ANGELO DE CARLO, WILLIAM LUCA and an unidentified male:

UNMALE: Oh, I was gonna tell you SI, RAY told me to bail PAUL out.

SI: How's he going to work (ph.)?

(1 - 87-8329) (PISCORA)
(1 - 92-616) (PARNESS)
(1 - 92-747) (RUSSO)
(1 - 92-373) (MANNA)
(1 - 92-374)
(1 - 137-3514)
JPW:Dcp
(7)

137-3514-312

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RAY: Bail him out with this jerk, HILTON (STONE). The guy that charged whosis 5 .....

SI: It's alright with me. I don't care. Bail him out with this professional bondsman.

UNMALE: Oh yeah.

SI: If he runs away, we'll tell him, (the bondsman) to go to hell!

UNMALE: You gotta see if you can get a bondsman or else who's gonna stand his bond? Not me, I ain't going to stand it.

RAY: If he runs away, he runs away. Let him (the bondsman) go find him.

UNMALE: What if he runs away, you ain't gonna look for him?

RAY: No not with this bondsman. Not with the guy, I'm gonna get.

UNMALE: If he takes off, then ..innudible.

RAY: He might tell me "You're going to stand good for him"? I'll tell him - yeah.

UNMALE: We'll look for him! What will he charge?

RAY: 5%

SI: At least!

RAY: At least 5%. It's well spent.

UNMALE: He should stay with the Admiral (ph.). She might talk with him at the hotel - the sister.

RAY: The hell with him! I wouldn't care if he died tomorrow. We got to take him over here. Tell him to come back with us again. Tell him to come over here. He's in good standing with us, tell him. Tell him to come back over here!

B10

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UNMALE: ...inaudible from Jersey.

RAY: No, we'll take care of him.

SI: Oh yeah! Send him over!

RAY: Yeah, tell him to come over here.

SI: Tell him, that the only way we figure we can get our money back from Pocketbook Louie (CARONNO) is through him. So we can get him and nail him.

UNMALE: What is that stuff phoney or something?

RAY: No, he don't screw them, he screws the people he buys it off. He gets something off them for 5,000. He's liable to sell it for 4,000. If you buy it, you get a bargain. The trick is to being able to keep buying it and not paying.

UNMALE: You know PAUL; he's a smart fellow. He could have made it legitimate.

RAY: That's right! I don't know what he's done with his money. There's all these other guys he took for 10,000, 8,000, 6,000. In a half year, he must stuck people for $100,000. What did he do with it? What did he do with the money he took? He doesn't shoot crap; he doesn't play the horses. I don't know what he does with his money.

UNMALE: I'll call you. I'll have to put up two bonds - one in Queens and one in Manhattan. I'll get him out to Long Island. If I don't get him out to Long Island, then I'll get him out to here. He's in the Tombs right? I got to put up two bonds? So look, maybe they might have something else.

RAY: They got to release him. You put up the bond; they got to release him. They won't have time to call the FBI, if they can release him in an hour. They can't stall around and wait for the G-men to come there and

B11

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RAY: (CONT'D)
pinch him. When that bondsman comes in, he says "hero, I want PAUL to go out". He'll take him right with him. Within 5 minutes, he's got him out. You go out to Long Island, pay the bond out there and then come into the Tombs and get him out.

UNMALE: Well if they (FBI) got something on him, they are going to keep him there.

SI: If they (FBI) got something on him, they would have hung it on him.

UNMALE: Well then, the only thing I can figure in, they're trying to keep him there so they can soften him up. Do you follow me?

SI: Yeah.

RAY: You know when is a good time to get him out? Sunday. The law won't be around on Sunday.

UNMALE: You think we can get the jerk to put up the bond. You know what I mean, RAY, we got to get the jerk to sign that bond.

SI: What the hell the jerk - didn't MILTON STONE go down there and straighten MILTON FARMER out with no lawyer?

RAY: You don't need a lawyer. Didn't the guy bail us out with no lawyer? Well, CALANDRA was there, but he didn't have to be there.

UNMALE: RAY, what instructions should I give the bondsman for PAUL. I'll tell you what I'll do. I'll have him tell PAUL to write to this guy and say "I'm coming" and then this guy will get in touch with you, and you'll know he's coming.

RAY: Yeah.

SI: What are you going out now? Are you going to call GEORGIE?

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NK 92-379

RAY: Flanders 1-6711. This is an old one; maybe he's got a new number! Here's his address, 1143 East Jersey St., Elizabeth. (HILTON STONE's phone number and address).

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UNITED STATES GOVERNMENT

Memorandum

TO : DATE:

SAC, NEWARK (92-379) 7/3/62

FROM :

SA BILLIE D. WILLIAMS

SUBJECT:

ANGELO DE CARLO, aka.
AR

On 6/14/62, NK 2251-C* reported the following conversation between DE CARLO and JACK PAHLS:

RAY: Did you take care of everything?

JACK: Yeah.

RAY: Did you get ahold of BANANAS?

JACK: Yeah.

RAY: Did you get ahold of TONY BOY?

JACK: Yeah.

RAY: And what happened?

JACK: I had to look for TONY BOY for two days. He told me he never goes to work on Wednesday. He's got a day off on Wednesday. They don't want IRV there, RAY.

RAY: They don't want IRV there?

JACK: They definitely don't want him.

RAY: I'll tell you if HUGHIE finds it out, it ain't going to be no good.

JACK: I explained all that to them. TONY from Down Neck said the first ——— We'll go along with, RAY. TONY BOY didn't even want to listen to it.

(1 - 92-379) (CAPONIGRO)
(1 - 92-650) (BOIANDO)
(1 - 157-) (BERLIN)
(1 - 92-374)
(1 - 157-2614)
DDM:Dcp
(6)

137-3514-313

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SERIALIZED ..... FILED .....
FBI — NEWARK

B14

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RAY: Well they're going to foul themselves up with HUGHIE sooner or later by not doing it.

JACK: 9:30

RAY: He's going up with HICKEY?

JACK: Huh.

RAY: I say he's going up with HICKEY?

JACK: YEAH.

* * * * *

Later on BENNY, MONK MARRONE, SI REGA and JACK PANELS were discussing crap games. They agreed that the biggest game around is in New York and is being run by an individual referred to by JACK PANELS as GRIFACHI (ph.) and by SI REGA and MARRONE as GRIFF (ph.). REGA stated that he opens up every night with "100 big ones" ($100,000) and there is a $1,000 limit.

* * * * *

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 7/3/62

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO
AR

On 6/29/62, NK 2251-C* reported that ANTHONY SANTOLI, one JOHN, and probably one other unidentified male had supper with the subject.

During this period SANTOLI, who apparently had an appointment with an unnamed male, asked one of those present to call PI 3-9749 and request that the person answering wait at that place for one-half an hour for SANTOLI.

Immediately thereafter, according to NK 2313-C*, an unidentified male called PI 3-9749 but failed to reach his party.

According to CSNK 1741, on 6/21/62, PI 3-9749 is listed to: Paulyn Tavern, 16 John St., Bloomfield, N. J.

JPW:Pep
(3)
(1 - 137-3514)
(1 - 137-3303)

137-3514-314
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SERIALIZED ... FILED ...
FBI — NEWARK

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7/6/62

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (137-3514)

NK 2251-C*
CI

Set out below is a summary of information received from captioned source.

6/23/62 Source furnished no pertinent information.
6/24/62 " " " " "
6/25/62 " " " " "
6/26/62 " " " " "
6/27/62 " " " " "
6/28/62 " " " " "

6/22/62 Source reported that DE CARLO stated that under BATISTA, the mob had a piece of every joint in Cuba and would have made a lot of money if he had remained in power. The Cleveland mob, which is very rich, ran the Nationale (ph) for two years and got out in time with a lot of money.

DE CARLO, during the week, again played golf and seldom contacted the source. He and his association spent most of their time out of range of the source when at their headquarters.

3 - Bureau (REGISTERED MAIL)
(1) Newark:
JFD:hds
(4)

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137-3514-313

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: July 9, 1962

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO
AR

On 7/5/62 NK 2251-C* reported that the subject, ANTHONY SANTOLI and ANTHONY MARRONE had supper together. DE CARLO mentioned the MORIARTY money and how it demonstrated the profits to be made in the numbers business. He indicated that it was all the more unusual because MORIARTY paid six (hundred) to one and never failed to pay off when it hit. DE CARLO compared this to SANTOLIS' efforts which he said had been going on for three weeks and had yet to get even.

137-3514-316

SEARCHED ____ INDEXED ____
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FBI — NEWARK

B18

(1) - 137-3514
1 - 92-615
1 - 92-374

JPW:jah
(4)

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7/13/62

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (137-3514)

FROM: SAC, NEWARK (92-373)

NK 2251-C*
CI

Set out below is a summary of information received from captioned source.

6/30/62	Source furnished no pertinent information
7/1/62	" " " " "
7/2/62	" " " " "
7/3/62	" " " " "
7/4/62	" " " " "

7/5/62 Source reported that DE CARLO cited JAMES NEWSBOY MORIARTY as an example of the profits to be made in the numbers business and compared him to ANTHONY SANTOLI who had failed to realize a profit in three weeks.

7/6/62 Source reported that JOE POLVERINO and CARL SILESIA are operating a new crap game for DE CARLO. DE CARLO expressed annoyance at SILESIA for permitting an unidentified player to win a considerable amount of money. Efforts being made to locate the game.

2 - Bureau (REGISTERED MAIL)
1 - Newark
JFB:hds
(4)

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 7/16/62

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO
AR

On 7/3/62, NK 2251-C* reported that an individual believed to be JOSEPH POLVERINO contacted the subject. JOE referred to a business which would make $13,000 per week and involved a payment of five per cent. Conversation was very obscure and the informant could obtain nothing additional. The names Pussy (ANTHONY RUSSO) and Leash (CARL SILESIA) were mentioned in connection with the business.

Later, JOHNNY (probably RUOTO) contacted the subject. He had some china with him, service for eight, five pieces, but with no soup dish. Although it was not completely clear whether DE CARLO was referring to the china, he was heard to remark, "That's a lot of money for swag". JOHNNY replied, "These cost 449". No other details obtained.

The informant reported that later the group began opening boxes to determine if the china was of the same color. DE CARLO instructed someone to take one or more of the boxes to his car.

1 - 137-3514
1 - 15-0
1 - 92-374
1 - 87- (RUOTO)
1 - 92-747
JPW:bac
(6)

137-3514-318

SEARCHED
SERIALIZED
JUL 16 1962
FBI — NEWARK

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7/20/62

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (137-3514)

NK 2251-C*
CI

Set out below is a summary of information received from captioned source.

7/7/62 Source furnished no pertinent information
7/8/62 " " " " "
7/9/62 " " " " "
7/10/62 " " " " "

7/11/62 Source reported that DE CARLO is planning to open a new crap game which will be run by CARL SILESIA and JOE POLVERINO. Efforts to locate game continuing.

7/13/62 Source reported that DE CARLO and his associates discussed the finding of JERSEY MORIARTY'S money. They concluded MORIARTY was very foolish for not investing it legitimately and that the finders were stupid to turn it over to the FBI.

3 - Bureau (REGISTERED MAIL)
1 - Newark
JFB:hds
(4)

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137-3514-319

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 7/31/62

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka Ray
AR

On 7/16/62 NK 2251-C* reported that subject, WILLIAM (SI) REGA, ANTHONY (JACK PANELS) SANTOLI, and CARL (LEASH) SILESIA were together:

RAY: ..... pay him every day.

JACK: I'll take tonight. Tomorrow night he'll take. Back and forth.

RAY: You'll get mixed up that way. Either one guy take it and give him his half at the end of the week, or the other guy take it and give it to him every night.

JACK: ..... took out sixteen ..... seven hundred ..... last night.

RAY: ..... I thought he's taking out a month in advance.

JACK: ..... well with that much ice out we'll split five thousand dollars.

RAY complained about so much ice, but REGA's yelling at SILESIA obscured the details. JACK was heard to comment that as of last night he had nine thousand dollars.

RAY: Well keep track of this so he don't ask for the ice every two weeks.

* * *

REGA criticized SILESIA for sitting out in front of a tavern recently. RAY claimed he was showing off, but LEASH said it was hot and nobody was inside.

1 - 137-3514
1 - 92-374
1 - 92-1059
JPW:aas
(4)

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137-3514-322

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
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LEASH: Who's worrying about anybody seeing me?

RAY: Well that's the only reason you must have ate out there - to let everybody see you. Is JOHNNY RUCFO around there every day?

LEASH: Yeah.

RAY: Tell him to come up tomorrow. I want to see him. Eight o'clock tomorrow night.

* * *

LEASH related about some employee of a numbers operation.

LEASH: This guy left two weeks work - never burnt one envelope. Had six charts there. Work all over the table .....

JACK: ..... he's got his brother in the office ..... he don't worry about nothing.

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 7/31/62

FROM : SA JOHN F. BURKE

SUBJECT: ANGELO DE CARLO, aka.
AR

On 6/29/62 NK 2251-S* reported that FRANKIE RUGGIERI, WILLIAM DEBA, BENNY SCALET (true name SCALETTO), SAM (UNU), and ANTHONY CARUSO, aka. Studs, met with the subject.

DE CARLO discussed Cuba and claimed Cuba was much better off under BATISTA, and the United States should have supported him. DE CARLO stated that in Cuba under BATISTA, "the mob had a piece of every joint down there. There wasn't one joint they didn't have a piece of." RAY said that the Cleveland mob was smart and got out of Cuba in time. They ran the Nationale (ph) for two years and then saw the handwriting on the wall and got out. The Cleveland mob got out with a "ton of money". DE CARLO declared, "they are the luckiest mob in the world. They got so much money".

DE CARLO related that the Cleveland and Chicago mobs have lots of money, but in Boston, New York, and here, it is different because there are too many mobs. RAY said that everyone is trying to make a connection; and as a result, you have to pay so much for it, you can't make any money. DE CARLO cited Hudson County as an example and said RAYMOND JOE (ZICARELLI) ruined Hudson County. RAY claimed that formerly protection in the county cost $500 a month until ZICARELLI started paying everyone, and now the price is $5,000 a month which keeps you from making any money. RAY claimed even ZICARELLI went broke and didn't pay off.

1 - 92-376 (CAPONIGRO)
1 - 92-388 (ZICARELLI)
1 - 92-[illegible]
1 - 92-374
1 - 137-3514
1 - 102-161

JFB:lc
(7)

824

137-3514-328

SEARCHED ..... INDEXED .....
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JUL 31 1962
FBI — NEWARK

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NK 92-379

DE CARLO declared that one of the best ways to make money is with a good Monte game. RAY said that no one has a good Monte game "except Lanuns (Tony Caponigro) and them."

SCALET mentioned that his last name is SCALETTO.

B25

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 7/31/62

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka Ray
AR

On 7/17/62 NK 2251-C* furnished the following:

RAY speculated that if HUGH ADDONIZIO keeps himself clear he could some day be Governor, provided he gets rid of IRVING BERLIN. RAY claimed he has warned HUGHIE that BERLIN could be the cause of great trouble. RAY said BERLIN has been telling everybody that he's got the Mayor, "He's my man, I got the Police Commissioner."

* * *

RAY said that officers had been to LITTLE JOE (DE BENEDICTIS) two weeks ago, then described JOE, "He's my pipeline for these shylocks. He puts all the shylock money in." He said JOE is very wealthy and will probably leave it all to his brother. He estimated JOE's wealth at one million dollars but that he doesn't enjoy it because he doesn't go anywhere.

* * *

RAY explained that for the past few years he has been showing his income as 20 to $30,000. He said he claims he won it at the race track and to substantiate this story visits the race track once each year. He claims that by so doing there is no way the authorities can disprove his source of income.

* * *

RAY's visitors were PETE and SAM (possibly SINATRA).

* * *

1 - 137-3514
1 - 92-374
1 - 137- (BERLIN)
1 - 137- (DE BENEDICTIS)
JPW:mas
(5)

826

137-3514-334

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JUL 31 1962
FBI — NEWARK

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OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3514) DATE: 7/31/62

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

Informant reported that MILTON PARNESS and ANGELO DE CARLO were present at The Barn on 7/18/62.

PARNESS mentioned that he has five phones in an office in New York. The numbers are Oxford 7-4841, 2, 3, 4, and 5.

PARNESS then explained that he hopes to take over a restaurant and bar on 45th Street near Eighth Avenue in New York City. The place is next door to Frankie and Johnnie's and is now called _____ Continental. DE CARLO and PARNESS discussed putting the license in someone else's name, possibly BENNY _____.

PARNESS then made arrangements to meet someone at his office in New York and explained that it is Suite 1102 at 261 Madison Avenue.

1 - 92-379
1 - 92-616
1 - 92-374
BDW:aas
(4)

B27

137-3514-305

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUL 31 1962
FBI — NEWARK

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 7/25/62

FROM : SA JOHN F. BURKE

SUBJECT: ANGELO DE CARLO, Aka.
AR

Newark 2251-C* reported that CARL SILESIA contacted DE CARLO at his headquarters on 5/11/62.

DE CARLO criticized SILESIA for taking a bet on the Newark elections which has given everyone the impression that SILESIA is betting on CARLIN to defeat ADDONIZIO in the Newark elections. SILESIA explained that he had not bet on CARLIN but had taken some of the money which DEMUS had bet on ADDONIZIO and he offered part of it to STANGO. RAY said that STANGO was telling everyone that SILESIA actually bet on CARLIN, and that even the Boot (RUGGIERO BOIARDO) had heard about it. DE CARLO ordered SILESIA to get the rumor straightened out that night because STANGO is a troublemaker.

DE CARLO said, "If it wasn't for the Boot, he'd (STANGO) been dead a long time ago." RAY stated that the Boot protected STANGO because he put him in the union and had a piece of the union with him. STANGO has had the union for 30 years.

Newark indices reflect ALBERT STANGO was the president of the Amalgamated Clothing Workers from 1939 to 1950 and in 1953 was a member of the New York Joint Board Amalgamated Clothing Workers of America.

1 - 92-375 (BOIARDO)
1 - 92-374
(1) - 137-3514
JFB:jm
(4)

B28

137-3514-324

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUL 25 1962
FBI — NEWARK

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8/3/62

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (137-3514)

NK 2251-C*
CI

RE: Newark airtel 7/27/62

Contact with source since 7/20/62 has produced no pertinent information. Repeated spot checks have indicated DE CARLO and associates have been spending most of their time outside DE CARLO's Mountainside, NJ headquarters. Agents have observed that DE CARLO frequently plays golf at the Scotch Plains Country Club, Scotch Plains, NJ.

3 - Bureau (REGISTERED MAIL)
(1) - Newark
JPM:hds
(4)

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SAC

B29

137-3514-329

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P. O. Box 1158
Newark, N. J.

August 3, 1962

Honorable A. J. Bittig
New Jersey Bell Telephone Company
540 Broad Street
Newark, New Jersey

Dear Mr. Bittig:

It is requested that information be furnished concerning John Doe who is the subject of an investigation being conducted by this office.

Very truly yours,

R. W. EACHMAN
Special Agent in Charge

Review of toll calls of C. R. MARRONE, 968 Raritan Road, Clark, N.J. FU 1-8396.

1 - Addressee
1 - Newark (137-3514)
JPD:hds
(2)

B30

137-3514-325

Searched
Serialized
Indexed
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Wilgus

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8/17/62

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (137-3514)

NK 2351-C*
CI

RE: Newark airtel 8/10/62

During the past week, source has furnished no pertinent information other than the death of WALTER SHEPARD, aka. SHEPPIE, a long-time friend of ANGELO DE CARLO and one of the best bust out crap game men. Spot checks have revealed that DE CARLO has been spending his time outside of his Mountainside, NJ headquarters. He has been playing golf on a daily basis.

3 - Bureau (REGISTERED MAIL)
1 - Newark
JFB:hds
(4)

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B31

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137-3514-329

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8/10/62

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (137-3514)

NK 2251-C*
CI

RE: Newark airtel 8/3/62

Source advised on 8/3/62 that ANGELO DE CARLO, ANTHONY SANTOLI and ANTHONY MARRONE briefly discussed a crap game SANTOLI is apparently operating for DE CARLO, possibly in New York. Information was furnished to Bureau via Radiogram this date.

3 - Bureau (REGISTERED MAIL)
1 - Newark
JPT:hds
(4)

137-3514-330

Searched
Indexed
Filed

SAC

B32

Snyder

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-374) 9 DATE: 8/20/62

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, Aka. Ray
AR

On 8/9/62, NK 2251-C* reported that ANTHONY SANTOLI (JACK PANELS) reported to subject that there had been a mixup in the "ice" which he was paying for a crap game and it cost him an extra $400. ANTHONY MARRONE (MONK) was also present and appeared to be involved in the game. The game is scheduled to continue until the 15th of August but there is some doubt that it will go on. MONK seemed to advocate stopping it. The location of the game was not given. Subject instructed PANELS not to take any more New York propositions, however, excepted Staten Island, indicating that location is acceptable.

DE CARLO noted that they had notreceived all their money from the last game in Staten Island nor from their venture with FUNZI (FRANK TIERI-Brooklyn). MONK estimated they have about $4,000 in the game at present. He mentioned a NUNZI (PH) as having something to do with the game.

****

Source reported that RAY's golfing companions that day were JAMES PALMIERI and DOC CASTELLANO.

****

During the early evening, FRANK RUGGIERI, DOC CASTELLANO and PAT SCALLETT were present. Also, STUDS CAPRIO.

****

At about 7:40 PM, CHARLIE ROMANO dropped in and attempted to interest FRANKIE in a 45 point stone for $75. He said it would cost at least $150 if bought in a jewelry store.

137-3514-331

SEARCHED
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FBI—NEWARK

B 33

(1) 137-3514
1 92-615
1 166-45
JPW:mad
(4)

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ROMANO related that he had recently returned from a trip to the West coast with his wife in his new Cadillac. He stopped for 5 days in Las Vegas and visited the Freemont and other joints and was treated well. He said somebody from Chicago got him into the Sands as a non-paying guest. He did not identify his benefactor.

****

At about 8:15 PM, MARTY TOLOMEO, golf pro, at Twin Brooks County Club, dropped by.

B34

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 8/31/62

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka Ray
AR

On 8/27/62 NK 2251-C* reported that WILLIAM REGA (aka S1) met with the subject. The following remarks were reported:

RAY: MILTON gave me five G's the other day, so I gave PUSSY (ANTHONY RUSSO) 10 G's - getting 300 a week for 10 G's.

S1: ..... ouchta be getting 500.

RAY: I give PAMELS (ANTHONY SANTOLI ____ four weeks today. Supposed to give it to me tomorrow. I told PAMELS, "Everything!" - - - - - I told him, "There ain't nobody in this mob in favor of you opening that game. Nobody's jealous of you or anything - you know? How the hell can you open a game? I might as well open one myself." I said, "Do you want to open that game? Why don't you send PHILLY JONES and them over there to take care of it? If you think it's such a good game." I said, "You know what you're hoping for. You're looking for partners - You're maybe gonna wind up with that seventy-five a day. That seventy-five a day and that extra thirty - you got no pay."

1 - 92-615 (SANTOLI)
1 - 92-616 (PAMELS)
1 - 92-1059 (REGA)
1 - 137-3514
1 - 92-374
JPW:ans
(6)

B35

137-3514-331

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
AUG 31 1962
FBI - NEWARK

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8/31/62

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (137-3514)

NK 2251-C*
CI

Source was not contacted from 8/21/62 until 8/24/62. Source has furnished the following information.

8/25/62 Source furnished no pertinent information
8/26/62 " " " " "

8/27/62 Source reported that ANTHONY SANTOLI wants to open a new crap game but DE CARLO and his associates are against it. Source indicated SANTOLI would probably open the game and DE CARLO predicted it would only last four weeks.

8/28/62 Source reported that an individual believed to be LOU MARTONE reported to DE CARLO that an investigator, probably from IRS, contacted him at his office about JOE STASSI, aka. JOE ROGERS. The investigator said there had been telephonic communication between the office and STASSI. The investigator also asked about DE CARLO and MARTONE also discussed MILTON PARNESS and described him as an inveterate liar who honors no agreement. DE CARLO said if PARNESS were not associated with him, he would have been beaten up long ago.

8/29/62 Source furnished no pertinent information
8/30/62 " " " " "

3 - Bureau (REGISTERED MAIL)
(1) - Newark
JFB:hds
(4)

137-3514-332

Searched
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Index
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SAC

836

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333

THIS SERIAL OMITTED IN VIEW OF THE FACT THAT THE ORIGINAL IS IN THE HANDS OF THE BUREAU.

B37

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 10/2/62

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka. Ray
AR

On 9/13/62, during the early morning hours, NK 2251-C* reported the following conversation between subject, CARL SILESIA (LEASH) and MILTON STONE, who had been summoned that night.

RAY: Hey MILTON (STONE - Elizabeth Bondsman) did you or that guy tell anybody that I'm interested in HY CHUVEN's case?

MILTON: (barely audible) What guy?

RAY: I don't know his name.

LEASH: MAN or MANFRED (ph.). He's got the American (ph.) clothes.

MILTON: AL GREEN?

(portion inaudible)

MILTON: I talked to the _____.

LEASH: What's his name?

MILTON: BEARD (or PIERCE) - ALVY PIERCE (ph.).

LEASH: Yeah that's right.

Conversation mostly inaudible but may involve LEASH's have been asked (or subpoenaed) to appear as a witness in some legal proceeding. LEASH interrogates MILTON during which time the name HY CHUVEN is again mentioned.

LEASH: You didn't say that, MILTON?

137-3514-349

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
OCT 2 1962
FBI — NEWARK

B38

(1 - 87-9166) (CHUVEN)
(1 - 92-379)
(1 - 137-3514)
JPW:Pep
(4)

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MILTON: No.

(portion inaudible)

MILTON: I have no idea why he would even come up with anything like that.

RAY: Well, you tell him I ain't got nothing to do with it!

LEASH: You better straighten it out!

MILTON: I want to see what it's all about, too. Did you talk to AL?

LEASH: No.

MILTON: (To RAY) And your name was mentioned? I don't know who this guy is ! I wouldn't know him if I stepped on him.

RAY: Well you tell that guy to leave my name out of this!

(portion inaudible)

MILTON: This kid's brother works for the guy in New York..... The way ALVY (ph.) tells it, he's not going to testify.

RAY reiterated his disinterest in CHUVEN, emphatically.

MILTON mentioned that he had gotten out of bed to come to RAY's. He said he would return with some word the next day. RAY said he would be playing golf from 11:30 to 2:30 and he should come after that.

B39

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9/7/62

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (137-3514)

NK 2261-C*
CI

RE: Newark airtel 8/31/62

On 8/31/62 source reported ANGELO DE CARLO berated his associate CARL SIESSIA for failing to collect some money owed DE CARLO by MILTON PARNESS. SIESSIA explained that PARNESS had promised to bring the money to DE CARLO's home the following day.

Source also reported DE CARLO said TONY BOY (ANTHONY BOIARDO) and TONY BANANAS (ANTONIO CAPONIGRO) are giving up some layoff numbers play to DENUS (JOSEPH COVELLO). DE CARLO claimed that in Hoboken the MURPHYS (WILLIAM and FRANCIS) get the layoff play which amounts to $3,500 per week. DE CARLO said the MURPHYS are "with the New York guys" MICKEY ROGERS and EDDIE MC GRATH. DE CARLO wondered if the New York guys know how much the MURPHYS are making.

On 9/6/62 source reported that JOE ROGERS, aka. JOE STASSI contacted DE CARLO and related that he had spoken with MILTON PARNESS who promised to be present at DE CARLO's headquarters the following day at noon. The matter of PARNESS' indebtedness was to be discussed.

On 9/7/62 source reported that ROGERS was present as arranged but that PARNESS failed to appear by 1:15 p.m. when ROGERS departed.

3 - Bureau (REGISTERED MAIL)
1 - Newark
JPM:hds
(4)

SAC B40

137-3514-334

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 9/7/62

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka.
AR

On 8/29/62 NK 2251-C* reported that subject met with CARL SILESIA, FRANK RUGGIERI, and PETER COSTELLO (ANDY GUMP).

The informant was unable to comment on their conversation with the exception that at one point DE CARLO instructed SILESIA to contact someone at a telephone number believed to be Hemlock 2-2314. The name JOE DURANDO (PH) was mentioned possibly in connection with this number.

DE CARLO and ANDY GUMP reportedly held a brief discussion on the numbers business but details were unobtainable.

1 - 92-374
1 - 137-3514
JPW:jrp
(3)

137-3514-335

B41

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9/14/62

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (137-3514)

NK 2251-C*
CI

Source has furnished the following information:

9/7/62 Source reported on the setting up of MILTON PARNESS' fire-burglar alarm company. DE CARLO's son-in-law, THOMAS SULLIVAN, is to be a Vice President, and LITTLE JOE DE BENEDICTIS' wife a Director.

Source reported that MICKEY BONTEMPO was given $5,000 to drop out of the Newark Mayoralty race and promised a job. BONTEMPO is angry because a State Water Commissioner job was given to his brother, SALVATORE, and not him on the recommendation of Mayor ADDONIZIO.

9/8,9,10 Source furnished no information

9/11/62 Source reported that ANTHONY SANTOLI had been offered some proposition, probably numbers, which could turn out well if they worked hard for about three weeks. After discussing it with DE CARLO, they decided not to take it. Source reported that DE CARLO was angry at MILTON PARNESS because PARNESS had failed topay him some money he owed him.

9/12/62 Source furnished no information

9/13/62 Source reported that MILTON STONE came to The Barn, at 12:40 a.m., after being ordered to do so by CARL SILLEMI (reported by NK 2310-C*). DE CARLO was upset because he had heard that STONE was making remarks indicating he was interested in IRV CHUVEN's case. STONE denied making such remarks and promised to find out if anyone else did.

3 - Bureau (REGISTERED MAIL)
1 - Newark
JJB:hds
(4)

Vem Sac B42

137-3514-3846

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 9/17/62

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, Aka.
AR

On 9/6/62, NK 2251-C* reported that the subject, WILLIAM REGA, DOC CASTELLANO, CHARLIE TRACY (PANTILIANO) from Hoboken, and JOE ROGERS (STASSI) had supper together.

ROGERS referred to having been in touch with an individual determined to be MILTON PARNESS and that PARNESS would be present at 12:00 noon the following day. DE CARLO noted that if PARNESS came and found nobody there, he would leave immediately and would delay his return indefinitely. ROGERS assured DE CARLO that he, himself, would be present at 12:00 noon, and it appeared that he intended to have an accounting with PARNESS regarding some money which ROGERS feels is due him.

1 - 92-743
1 - 92-616
1 - 137-3514
1 - 92-374
JPW:nmb
(5)

137-3574-387

B43

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 9/17/62

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, Aka.
AR

On 9/5/62, NK 2251-C* reported that DE CARLO was visited by WILLIAM REGA and FRANK RUGGIERI. Although details were obscure, the informant was able to hear either REGA or RUGGIERI ask DE CARLO for a telephone number, which he gave as AT 8-9295.

CSNK 1741 advised on 9/6/62 that AT 8-0295 is listed to HARRY N. COHN, 168 Kennedy Ct., Paramus, N.J.

This source has previously mentioned the name COHN who is believed to be an associate of MILTON PARNESS.

1 - 92-616
1 - 137-3514
1 - 92-374
JPW:nmb
(4)

137-3514-338

B44

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 9/13/62

FROM : SA JOHN F. BURKE

SUBJECT: ANGELO DE CARLO, Aka.
AR

Newark 2251-C* reported that CARL SILESIA, SI RUGA, FRANK RUGGIERI, and an unknown male contacted the subject at his headquarters on 8/31/62.

DE CARLO was angry because SILESIA had failed to collect some money which HILTON PARNESS owed. LEASH said that HILTON promised to bring the money to RAY's house on the next day. DE CARLO complained that all PARNESS does is make promises which he never fulfills. They discussed a millionaire friend of PARNESS, WILLIE SHEATSMART (ph), who is in some deals with PARNESS. When SILESIA went to PARNESS' office, WILLIE was there with another friend of PARNESS', HAROLD, the Stoerer.

DE CARLO said he knew the guy and that his name is HAROLD GOLDBERG who was a "bustout man" in Cuba. GOLDBERG is about 50 to 55 years of age.

DE CARLO said HONK HARRON is coming back to live there next week.

****

DE CARLO discussed JACK PANELS and how he likes to lie, a bigshot and spend money on women instead of his family. He claimed DEMUS (JOE COLELLO) and PACKARD are like PANELS. He stated DEMUS hired a table "down there" for 10 days for every show and spent about $10,000. LEASH mentioned that everyone in Newark heard about DEMUS. DE CARLO said DEMUS is nuts and had to borrow money to do it.

LEASH mentioned he saw JOE GREEN, the Fighter, who is with JOHN LANDIERE (COCA COLA). He has just been released from prison after taking the Fifth Amendment. DE CARLO asked LEASH if he told JOHNNY COCA COLA what he had told him about the numbers and LEASH replied, "He hasn't seen him yet."

1 - 92-1059
1 - 92-616
1- 92-374
1 - 92-650
1 - 92-376
1 - 137-3514
JFB:amb
(7)

B45

VSW

137-3514-38

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DE CARLO stated that TONY BOY BOIARDO and BANANAS (ANTONIO CAPONIGRO) are giving up some layoff numbers play to DEANS. He claimed the MURPHYS in Hoboken got the layoff play there which amounts to [illegible] a week. The MURPHYS are with the New York guys- MICKEY ROSENS and EDDIE MC GRATH. RAY wondered if the guys in New York know how much the MURPHYS are making. He spoke disparingly of them and said they got a reputation for killing just one guy.

The group discussed MOON MULLENS. DE CARLO said he was in prison with MULLINS and thinks he is "nuts."

B46

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 9/18/62

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka Ray
AR

On 9/7/62 NK 2251-C* reported the following conversation between the subject and an individual believed to be JOSEPH (LITTLE JOE) DE BENEDICTIS:

JOE: We talked it over, you know? MILTON (PARNESS) made himself president. He said, "You know we want to be a success. Let's make this a successful thing." I called him up - this guy COHN is there (ph). He made - uh - the guy with the cabbage treasurer and secretary. He made this guy BERLE (ph) vice president. He made your - made TOM SULLIVAN vice president. Made my wife one of the directors - which don't mean a damn thing. I figured, what the hell, I don't want to be in the way ..... So, that's the way it stands now. They got Somerset County all tied up. They tied that up last night. Now how the holl are we gonna get to KENNY (JOHN V. KENNY)?

RAY: You gotta make an appointment with him. Tell him I sent you. Tell him you and I is in with this it's a company we formed and were in with it. HUGHIE (ADDONIZIO) helped us along. He give us the city. We'd like to get these towns and .....

JOE: Here's the thing RAY. We got .....

RAY: You can tell him if he wants to he can arrange to meet with him - I'll meet with you. See if we can meet him someplace.

1 - 137-3514
1 - 92-616
1 - 137-3761
1 - 92-374
1 - 80-9 (NEWARK PD)
JPW:aas
(6)

137-3514-945

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SERIALIZED ..... FILED .....
SEP 18 1962
FBI - NEWARK
B47

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JOE: It's a sensible thing - it's legitimate.

RAY: So why don't you reach out to him - get him now.

JOE: I don't know where the hell to get him now. I don't know if he's still down the shore .....

RAY: No, I don't think so. Here's his phone number. You call him.

JOE explains to RAY that this deal can net 35 to 50 dollars a month to each investor and can't miss.

RAY: What did they do with friend there? What did they make him?

JOE: Vice president.

RAY: He'll lidk at the books all the time?

JOE: Yeah, he's gotta sign the checks with him.

RAY: Oh, good.

JOE: I figure he's got ..... and advertising and is strictly legit.

RAY: That's right.

JOE: Don't beef he says don't care about the officers - we want to make money.

RAY: Where do youse put IRVING BERLIN?

JOE: Nothing. I told him I said listen.

RAY: He said he (BERLIN) wanted a deal where he could show something legit. The hell with him!

JOE: The hell with him! Not this!

RAY: String him along. Tell him, "Gee if you put your name down, RAY will want to put his name down."

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JOE: I'll tell him I ain't even got my name down. ..... Now this guy BONTEMPO, listen to what I say (inaudible).

JOE: This is a serious situation, RAY. We gave him a raw deal. We got him in a hole.

RAY: He got ten thousand, didn't he?

JOE: Five thousand. We all promised him to get him out. Now a job comes up. With the state. A water job. Water commissioner. So his brother now is put in there. Now I understand HUGHIE okayed his brother. He (MICKEY) wants the job. He figures his brother (SALVATORE BONTEMPO) is making money. So now HUGHIE said to him, "I can't do nothing for you - I can't endorse anybody from Newark." He finds out that HUGHIE and CAREY (DENNIS) okayed SAL ..... So what happens. ..... this guy (MICKEY) calls me up this morning (and says) "Let me tell you something JOE, HUGHIE ain't fooling me! I got a story this morning from DANGLITTLE (ph)." DANGLITTLE writes for the Newark News. Get a load of this. "He's passing over all the information to ANDERSON of the News." Now, I told HUGHIE - I told him today .....

RAY: Who's passing over all the information?

JOE: DANGLITTLE (ph) - Gambling, ... There's three captains .....

RAY: How the hell does he (DANGLITTLE) get hold of the information?

JOE: Oh, who the hell knows? There's three captains are getting together. That's the information he gave me. He said, "Don't say nothing to nobody. They're hurting themselves." I wanted to get the information out of him, see. He said there's three captains that are working on ..... the syndicate from Newark. Who operates, where they operate and so on. And here's what happened. Some guys got pinched in the ward. I think JACK (PANELS, aka Anthony Santoli) knows about this, because JACK's

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name was mentioned that he straightened it out. Two hundred fifty dollars. The guy wanted to give him a hundred. And your name was mentioned, by these guys.

RAY: I know he straightened out whosis. DEMUS' brother's wife (ph) and CARBONE's wife. He gave them twenty-five hundred --he had to give to CASTELLANO (ph).

JOE: ..... story that BONTEMPO's telling me, that these captains got the information .....

RAY: You oughta straighten the ..... up that made them remarks ..... I'll ask PANELS anyway.

JOE: Find out if they know anybody that was picked up on gambling a couple of weeks ago .....

RAY: Yeah, those two broads if they're the ones .....

JOE: ..... and there was two hundred and fifty dollars passed, and they mentioned names of the law .....

RAY: How'd it leak out unless CASTELLANO let it leak out?

JOE: No. The cops - they were told that by the guys when the picked 'em up. And these cops - they're friends with the captains that are on the outside now. They must have brought back the information. ..... Why don't they straighten the guy (NICKEY) out? Give him a bone! Say hello to the guy! I got him in line all the time to vote for the hospital! Let him get something! Let him try to make three or four thousand a year!

RAY: Why don't you talk to HUGHIE and tell him what this guy will do .....

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 9/18/62

FROM : SA JOHN P. WILCUS

SUBJECT: ANGELO DE CARLO, aka Ray
AR

On 9/11/62 NK 2251-C* reported the following conversation between WILLIAM RESA (SI) and ANTHONY SANTOLI (JACK PANELS):

SI: He don't want no part of the game?

JACK: The only thing I couldn't understand, SI, is that when I told RAY about it - now that this kid TOMMY (ph - possibly LOMBARDY) is a terrific hustler. And ..... (inaudible) it's gonna be a lot of hard work and if you're lucky you're lucky. When I mentioned it to RAY, told him what I found out from those fellows there ..... it was a hell of an idea. Maybe you won't have the business right off the hop like you would with these fellows. Like anything else, it has to be built up. Number one you start off with practically an eight hundred dollar winner - When I mentioned it to RAY he said, "Well talk to FRANKIE, if he likes it, it's all right with us." Well, he caught me a little off balance. I didn't know how the hell to answer that. I couldn't see what FRANKIE's position would have to do with it. Right? It isn't something that you're asking for advice or help. I waited until FRANKIE came home. Well, he got in last night, I met him today and he said he didn't want no part of it. So in the meantime I told him, I said, "FRANKIE this isn't something that anybody is trying to sell you anything. It's just that RAY told me if you want it, he's interested. There's only one thing here - if we got over three or four weeks, then you can

1 - 92-616
1 - 92-748
1 - 92-374
1 - 94-2?2F
1 - 137-3514
JPW:ams
(6)

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SEP 19 1962
FBI—NEWARK

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offset almost anything. If you get a bad bunch ..... pinches or anything like that - then you're in trouble ....."

I told HARDING (ph) this morning that I was on my way up there. He called me up in another fifteen minutes. And when he hit me with that ..... and he needed more money today. I said I don't want no part of the business. You can run it yourself ..... What the hell kind of business do you think we're in here. You're on top of it. - People have said they're going to jail for us. For what?

SI: It's true. If they're not making money - what's the use?

JACK: It's bad enough - then on top of it you're liable to wake up the next day and find out some guy went to the can for you. And you can't even straighten him out if you want to pay ten thousand. ..... I called the house from New York and FRANCES told me he was waiting for me. He was in the house and then he went outside and he stood in the car, so (he said) tell him (JACK) I'll see him tomorrow morning.

* * * * *

Later in the evening, according to the informant, DE CARLO was present with REGA and PAT SCALLETT.

RAY: Well we got the thousand the other night. Here's two thousand tomorrow it'll be even up to Monday. The Monday just passed. We're gonna send him two thousand - what about the .....

SI: He told JOE (probably JOE ROGERS) he'd (probably MILTON PARNESS) ..... later (ph). I told him to tell him that's no excuse - he's got to come out here anyhow.

RAY: I told JOE to tell him if he ain't out here tomorrow night he's gonna get his head banged. That other jerk didn't show up either - LESNICK?

SI: Nope.

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RAY: ..... down in Carteret (inaudible).

RAY's remarks were mainly inaudible; however, the gist appeared to be that somebody has reported that his name is being used indiscriminately - possibly by DUNDEE (CARMEN ZULLO) in the Carteret area.

RAY: I told him I'll go and speak to the Pollak, I don't know what I can do with him ..... ROCKY talks too much! He tells people he has me in his vest pocket! ..... I don't know how guys go to a guy like IRVING BERLIN - a dishonest bird like him .....

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9/10/62

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3956)

FROM: SAC, NEWARK (92-373)

ANGELO DE CARLO, AKA.
AR

Reyrad 9/10/62

IN VIEW OF EXTREME SENSITIVITY AND VALUE OF SOURCE, CAUTION SHOULD BE USED IN HANDLING [illegible] IS FURNISHED AT HEADQUARTERS. PARAPHRASING OF THIS MAIL LETTER SHOULD BE AVOIDED.

On 9/14/62, NK 2261-C* reported the following brief conversation between ANGELO DE CARLO and his associate ANTHONY SANTOLI, aka. JACK MANELO. Prior information from this source has indicated that SANTOLI has recently been trying to overcome DE CARLO's objections to initiating a gambling operation in Belleville, NJ.

RAY: Why Belleville? What have you got in Belleville that we ain't got in Newark? We got BAILEY (Police Captain WALTER BAILEY) and we got the other guy. What else do we need? Them cops ain't gonna bother no card game. BAILEY told them to stay out of there. Who do you have in Belleville?

JACK: (inaudible)

RAY: You got one main guy. At least in Newark we got SPINA (Police Director DOMINICK SPINA, NA) and we got BAILEY.

The informant could furnish no additional information pertaining to this matter. Newark will remain alert for any information which will identify SANTOLI's contact in Belleville.

3 - Bureau (REGISTERED MAIL)
2 - Newark
(1 - 92-615) (1 - 92-106)
(1 - 1-156) (1 - 137-3514)
(1 - 92-3) Sebcher 92-112

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9/21/62

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (137-3514)

SUBJECT: NK 2251-C*
CI

Set out below is a summary of information received from captioned source:

9/14/62 Source reported on a discussion of shylocking between ANGELO DE CARLO and JAMES PALMIERI. DE CARLO stated shylocking is the best and safest racket to be in. He started with [redacted] two years ago and has a profit of $30,000. HILTON PARNESS also handles his shylock money. Source reported on DE CARLO's claim of having control of Newark Police Director DOMINICK SPINA and Captain WALTER DAILEY. Verbatim airtel sent to Bureau.

9/15/62 Source reported that DE CARLO and [redacted] were angry at HILTON PARNESS for not paying them some money he owed and were considering having him beaten up.

9/17/62 Source furnished no pertinent information.

9/18/62 Excessive interference from TV made source unreadable.

9/19/62 Source furnished no pertinent information.

9/20/62 Source furnished no pertinent information.

3 Bureau (RM)
1 Newark
JFB:mam
(4)

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137-3514-343

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 9/7/62

FROM : SA JOHN F. BURKE

SUBJECT: ANGELO DE CARLO, aka.
AR

On 8/29/62 NK 2251-C* advised that an individual called SAL contacted the subject. On 8/29/62 a 1960 Oldsmobile, New Jersey License CJF208 was observed parked at the Barn. This car is registered to SALVATORE I. LUPO, 1056 Sterling Road, Union, N. J. LUPO is believed to be identical to the SAL reported by NK 2251-C*.

1 - 137-3514
JFB:jrp
(2)

137-3514-344

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 9/24/62

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka Ray
AR

On 9/13/62 NK 2251-C* reported that several unidentified individuals were present at DE CARLO's headquarters during the evening. At one point FRANK RUGGIERI and PETER LA BANDIERA mentioned two telephone numbers, PI 8-4304 (JOE PELVERINO) and UN 3-5777 (CHARLEY ROMANO); however, the purpose of their remarks was unknown to the informant.

1 - 92-374
1 - 137-3514
JPW:aas
(3)

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FBI — NEWARK

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 9/24/62

FROM : SA BILLIE D. WILLIAMS

SUBJECT: RAY DE CARLO
AR

NK 2251-C* reported that ANGELO DE CARLO and JAMES PALMERI met on 9/14/62. DE CARLO stated that shylocking is the best racket to be in. PALMERI agreed and added that it is also the safest.

DE CARLO stated "We're partners with the PETE in Orange. We don't know who he's got the money out with. He comes in and we go over the books every two or three months. We started with PETE two years ago. We got all our money back and he's still got $30,000 of ours invested. I'm sorry we didn't start in this racket five or ten years ago. We got too much money tied up with one guy - that HILTON. He comes up with the money but he makes you wait a month or month and a half."

Later on DE CARLO and JACK PANELS arrived, and the following conversation took place:

DE CARLO: Why Belleville? What have you got in Belleville that we ain't got in Newark? We got BAILEY and we got the other guy - what else do we need? Them cops ain't going to bother no card game. BAILEY told them to stay out of there. Who do you have in Belleville.

PANELS: Inaudible.

RAY: You got one main guy. At least in Newark we got SPINA and we got BAILEY.

The two remained out of range, and the above was overheard only because DE CARLO raised his voice in apparently overruling PANELS.

1 - 92-374
1 - 92-9 (NEWARK PD)
1 - 92- (BELLEVILLE PD)
1 - 137-3514
LDW:nas
(5)

137-3514-58

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-370) DATE: 9/24/62

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka Ray
AR

During the early morning hours of 9/14/62, DE CARLO was playing pool with WILLIAM (SI) RESA, according to NK 2251-C*. The informant reported the following conversation:

RAY: Why don't you call up that MILTON (probably PARRISS) tomorrow and tell him he better be here Monday. I don't want no excuses.

SI: He's gonna be here.

RAY: He'll have an excuse - he'll make it for Thursday - and the next thing you know another month will roll around.

SI: JOE (probably ROGERS) told him, "I'm gonna be in your office if you don't come here."

SI suggested they go to his house at two or three in the morning if MILTON continually failed to show up.

1 - 92-610
1 - 92-1059
1 - 92-374
1 - 137-3514
JPW:aan
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FBI — NEWARK

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9/23/62

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (137-3514)

NK 2251-C*
CI

Source has furnished the following information:

9/21/62 Source reported a discussion between DE CARLO and his associates concerning the theft of some numbers business by JOE POLVERINO's brother-in-law, the attempt of FRED LIU to settle a shylock loan without paying additional interest and MILTON PANESS' slowness in repaying loans.

9/22,24,25 Source furnished no pertinent information

9/26/62 Source furnished information about police payoffs, crap games and numbers operations. Verbatim transcript being prepared.

9/27/62 Source furnished no pertinent information.

3 - Bureau (REGISTERED MAIL)
1 - Newark
JFB:hds
(4)

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 10/2/62

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka. RAY
AR

During the early evening of 9/18/62, NK 8251-C* reported that in the subject's absence, MILTON PARNESS contacted WILLIAM REGA (SI). They engaged in a lengthy and quiet conversation during which the TV blared incessantly. Although nearly all their remarks were inaudible, it appeared that MILTON PARNESS was there to plead his case with RAY. He insisted that in his three year association with DE CARLO, he has never been anything but fair. PARNESS complained that in view of his present legal difficulties, RAY's attitude toward him is making his position worse. He said RAY is quick to listen to his critics, such as MILTON STONE and others, at Shackamaxon but doesn't believe PARNESS when he tells him the truth. In addition, PARNESS cited an incident which occurred one Sunday when he met RAY at the club as requested. DE CARLO then proceeded to berate him at the dining table in front of everybody. PARNESS said he would not continue to visit RAY if he were to suffer such embarrassment.

REGA asked PARNESS if he wanted to talk about it with RAY and, although PARNESS said no, it appeared that he wanted SI to speak to RAY in his behalf. REGA claimed that he was not personally criticizing PARNESS but had heard what he knew about the matter during his infrequent trips back from the shore.

PARNESS mentioned the debt he owes to DE CARLO and pointed out that he, himself, has not yet received any money from someone known to RAY. MILTON said, "He (RAY) knows he aint paid yet. He's his (RAY's) man. Why dont he (RAY) tell him to pay?"

Later, DE CARLO arrived and apparently REGA briefed him on PARNESS' visit. DE CARLO was critical of PARNESS for not paying and claimed that he actually had the money to pay if he wanted to. REGA defended PARNESS, but not vigorously.

DE CARLO refused to be censured for hollaring at PARNESS in public and said if PARNESS doesnt pay him 50 G's in one month, he'll go to his office and hollar at him.

1 - 92-379
1 - 92-316 (PARNESS)
1 - 92-1089 (REGA)
(1) - 137-3514
JPW:hds
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During the conversation REGA said that FARNESS told him he has nothing to do with the beer company anymore. (Deer Park Beverage Co., Elizabeth). He mentioned that FARNESS conviction could affect the company's ABC license.

SI: What the holl can you do to the guy? Can you hit him? You'd embarrass yourself hitting him - with his wife and kid - they'd know you and everything.....

RAY: (inaudible)

SI: Did he tell you he wanted you to pull Little Joe (DE BENEDICTIS) off the thing?

RAY: Yeah .....(inaudible)

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10/5/62

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (62-[illegible])

FROM: SAC, NEWARK (62-[illegible])

ANGELO DE CARLO, aka.
AR

Set out below is a summary of information received from NK 2251-C* and NK 2313-C*.

9/28/62 No pertinent information furnished

9/29/62 Extensive interference from both television sets drowned out reception of sound

10/1
10/2 No pertinent information received
10/3
10/4

3 = Bureau (REGISTERED MAIL)
1 = [illegible]
(1 - 157-3514
1 - 157-3503
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(6)

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 10/9/62

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka.
Ray
AR

On 9/21/62 NK 2251-C* reported that subject met with WILLIAM RUGA (Si), CARL SILESIA (Leash), and JOE (the Indian) POLVERINO. According to the informant, the following conversation concerning the theft of money or business by one bookmaking operation from another, was already in progress.

Si: When your brother-in-law gets the money back, tell him to give it back to him. They robbed him, right?

Joe: I told him, "You know me - I'm only interceding. I don't give a damn who it is".

Leash: That's what I told the kid last night - "You're Joe the Indian's brother-in-law. Anybody else we wouldn't be here talking about it. (Implying talk rather than action.)

Si: Who the hell is this crew?

Leash: Oh, they been operating a long time.

Joe: ROCKY STONE (ph) and that crew . . . .

Leash: Some other kid came and tole me he got robbed by them, Si, - I said, "No you didn't I know you got robbed" I mean to say it's all according to who you are. I told him that. I said, "This is Joe the Indian's brother-in-law".

Leash: Do you know if Ray spoke to MILTON (PARNESS)? since last night?

1 - 92-616
1 - 80-9 (NEWARK, NJPD)
1 - 92-374
(1) - 137-3514

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Si: No, we went down to that meeting - with SANDERS (ph) and them - we didn't get back here until twenty after two. MONK (MARRONE) told him that MILTON was here waiting for RAY. Walking up and down - he waited until one thirty. MONK asked him if he had any money. He said, "No I haven't". How Ray came out with him, I don't know.

Leash: Well anyway, I called RAY this morning and told him we were going on our way out - to New York. I asked him, "Did you hear from him? (MILTON)" He said no. and when I got there, MILTON had called for JOE and I to go back home. We had to wait there anyway. So now in the meantime I contacted this golf course - and left word - when RAY got there to call me. So meantime MILTON called back again. He said, "I spoke to RAY five minutes after you called him. He told me to tell you to come back home". I said, "I can't come home anyway - I gotta meet FRED at one o'clock - and that guy wants to make a settlement. This FRED - from the original deal - so anyway then RED called me. He said, "I got your money." So I said what about yours? He said "next week"..... He told him that it was going to be ready today, you know? Of all the nights - he had to go to a meeting last night.....

Si: You can't get money out of a stone!

Leash: Oh, it's gonna come again, don't you worry about that - this guy is stalling.

Si: (Inaudible)..... my nephew.

Leash: This is the first time I heard that your nephew was in with him..... they been working, Si.

Si: He's been with PUPPADIO the last three or four years. He takes care..... when he wants to go to Florida or Italy..... He even got hoisted with PUPPADIO.

Joe: .....that shine?

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Leash: They say it's MOOSEJAW (ph).

Joe: Don't you remember that picture up in MONK's apartment.... vig nigger... glasses... That was the guy. Well he went to New York.... (?)

Si: He was driving PUPPADIO and they made him stop... in front of the car...

Leash: It's a wonder they didn't kill him.

At about 4:00 P.M. RAY entered and the following conversation was reported:

Leash: I saw BAILEY - he told me to talk to his lieutenant - JOE MANCHESI or MANGESI (ph) - so I gotta make arrangements to meet him tonight.

Ray: Yeah?.....(long pause) he's giving us two hundred for - what - do youse get a hundred and MONK gets a hundred?

Leash: Yeah - well he'll give you two hundred and you can give it to us/.....

Joe: Give MONK the hundred.

Ray: Are you gonna give me two hundred?

Leash: And the one you gotta give us is three. That's the three hundred from STUDS.

Ray: We get three hundred between us? Is that what it is?

Leash: Yeah. You got to give me a hundred - so put it there.....

Ray: There's only three hundred here.

Leash: Put your money there - that's it. Now then three hundred - Now you got it - now you give MONK a hundred and you're even.

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Si: Here.

Ray: What's that?

Si: Here's three hundred off the butcher (ph).

There was a brief conversation about someone who has a big black and blue mark on the side of his face which may have been the result of a beating, however, details were not available. PAULS (ANTHONY SANTOLI) was mentioned in connection with this.

Joe: (Referring to Fred) He wants to give us the original deal. He wants to give me sixteen hundred one week and sixteen next week.

Ray: What do you mean - and then it's all square?

Joe: Yes.

Ray: What is he - out of his mind?

Joe: He wants to revert back to the original thirteen thousand.

Ray: The hell with him!

Si: You better tell him, "You were holding my money...."

Joe: We told him all that, six months he's got my money. I could have made more money.

There followed some obscure discussion of how FRED's debt was contracted. Then:

Ray: MILTON is gonna give you the five thousand - when is he gonna give it to you - for .... CHUVEN.

Leash: Well, he said I'll get it. He didn't promise no date.

(All talk at once)

Leash: Do you think we ought to give him a call, Si?

Si: Oh, let him be.

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All agreed that HILTON was stalling the repayment of his debt, however, would eventually pay it.

At supper time an unidentified (TONY) individual was present. This person several times used the phrase "my cousin VITO" and "Lucky was a runner for my cousin - did you know that?"

Ray: I tell you I think VITO's got more guts than all of them put together.

PANELS reported that he had arranged an appointment for RAY with HICKEY (MONTEMPO) or IRVING BERLIN for Sunday. To which RAY replied:

I don't want no appointment with him Sunday. No more appointments on Sunday. Sunday I got my routine. I go to my daughters, my sisters, and my uncles (ph). The hell with him - He's doing business with niggers and everything!

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10/12/62

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3003)

FROM: SAC, NEWARK (92-379)

SUBJECT: ANGELO DE CARLO, aka.
AR

Set out below is a summary of information received from NY 2231-C*. NY 2310-C* furnished no pertinent information during this period. It should be noted that during the week DE CARLO and his associates were very interested in the baseball games being televised. During most of the week interference from both television sets made source unreadable.

10/5/62 Source furnished no pertinent information.

10/6/62 Source furnished no pertinent information.

10/8/62 Source furnished no pertinent information.

10/9/62 Source reported that DE CARLO was trying to get IRVING BERLIN to set up a meeting with Mayor HUGH ADDONIZIO and Newark Police Director DOMINICK SPINA for this date. Later source stated DE CARLO said meeting did not come off. Fisur of DE CARLO verified source's report of no meeting.

10/10/62 Source reported on DE CARLO's and ANTHONY BOILARDO's interests in Las Vegas hotels as set out in Newark teletype of 10/11/62. Verbatim transcript being prepared.

3 Bureau (RM)
3 Newark
(1 - 137-3614)
(1 - 137-3003)

JFB:mam
(6)

Searched
Serialized
Index
File

B69

137-3584-3003

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10/15/63

PLAIN

AIRTEL REGULAR

TO: DIRECTOR, FBI (92-3078)

FROM: SAC, NEWARK (92-373)

SUBJECT: ANGELO DE CARLO, AKA.
AR

IN VIEW OF SENSITIVITY OF SOURCE, CAUTION SHOULD BE EXERCISED TO AVOID [illegible]. CONTACT PARAPHRASED [illegible].

NX 2251-C* reported that ANTHONY ROLANDO contacted the subject on 10/10/63. Following is a verbatim transcript of their conversation. DE CARLO is referred to as RAY; ROLANDO as TONY; LUCIEN CATENA as CARL; and CARMINE CATENA as JERRY.

RAY: He gave us all kinds of double talk the other day.

TONY: What?

3 - Bureau
1 - New York
1 - Las Vegas
8 - Newark
(1 - 92-[illegible])
(1 - 92-[illegible])
(1 - 92-377)
(1 - 92-[illegible])
(1 - 92-[illegible])
(1 - 92-[illegible])
(1) - 137-2314)

ADS:ncd
(13)

Searched
Serialized
Index
File

B70

137-3514-354

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RAY: CARL. He gave me all kinds of double talk with the jack "two from here- half of one from there."

TONY: Who was this?

RAY: CARL. He gave me fifty five hundred.

TONY: He gave me thirty five. JIMMY gave it to me on the golf course. How come you got more than I did?

RAY: I've got more points than you have. They cut up a hundred in the Fremont, we only got two thousand. You got any in the Fremont? You got a point in the Fremont? You got any in the Horseshoe?

TONY: Sure

RAY: How much?

TONY: One.

RAY: Well, we got two in the Horseshoe, two in the Fremont and three quarters in the Sands. So, for the Sands we must have got $1,500 and $2,000 each for the other joints - two, four and fifteen hundred. But he talked so fast and mumbled, that you don't know what he's saying.

TONY: Who did you go down with, Ed? (WILLIAM HOOD)

RAY: No, I go alone ---

It is believed that MR CARLO is referring to $100,000 when he mentioned they cut up a hundred in the Fremont.

B 71

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10/19/62

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3093)

FROM: SAC, NEWARK (92-379)

SUBJECT: ANGELO DE CARLO, aka.
AR

Set out below is a summary of information furnished by NK 2251-C* and NK 2313-C*:

10/11/62 Source furnished information about DE CARLO's efforts to have the gamblers in Essex County commence paying off the sheriff. Verbatim transcript being prepared.

10/12/62 Sources furnished no pertinent information.

10/13/62 Source furnished information on DE CARLO's method of reporting his income to Internal Revenue.

10/15/62 Source furnished no pertinent information.

10/16/62 Source furnished no pertinent information.

10/17/62 NK 2313-C* identified BUCKY who has been in contact with DE CARLO in the past as BUCKY DE MEMBATTO. Source furnished information indicating DE CARLO and WILLIAM BUFA planned to meet BUCKY.

3 Bureau (RM)
3 Newark
(1 - 137-3514)
(1 - 137-3503)

JFD:mmm
(6)

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B72

137-3514-365

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OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 10/22/62

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO aka Ray
AR

On 9/26/62, NK 2251-C* reported that subject was at his headquarters with WILLIAM REGA (SI).

Information was scanty; however, it appeared that DE CARLO was complaining that he could not depend on his people to be present when he wanted them. He said ANGIE had met LEASH (CARL SILESIA) at the track and wondered why LEASH could not call on him since he had time to go to the track. DE CARLO contrasted this with the associates of TONY BOY (ANTHONY BOIARDO), who meet with BOIARDO every morning at 8:30, without fail.

During the evening, DE CARLO was visited by BOBBY MANNA. Following are portions of conversation which were available to the informant:

Unknown male: Hello BOBBY.

RAY: How's SAL (ph)?

BOBBY: . . . . . (Unclear whether reference is to SAL) . . . They picked him up. The FBI picked last week.

RAY: Again?

BOBBY: No, just that once. He's got to go in to the Grand Jury.

RAY: He's got to go before the Grand Jury?

BOBBY: Yeah. He said here's his big chance - they'll let him out right away. (ph)

1-168-1
1-92-650
1-92-374
1-166-75
1-92-926
1-80-9
1-137-3514
1-92-1193

137-3514-356

B73

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
OCT 23 1962
FBI — NEWARK

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RAY: Go up and top the nut. (Probably reference to using money from gambling venture for defense of accused.)

BOBBY: Well, maybe - . . . . he said they'll let him go right away. So I went there today and he gave me . . . . He had him check out this guy - CARLISSI (ph) - . . . . somebody from Clifton . . . . to find out who this guy is - what he does for a living - see if any of the boys know him.

RAY: . . . . get somebody up there tomorrow.

BOBBY: And find out what he does and . . . .

RAY: CAMUSO (ph) . . . . I'll get ahold of LEASH and let him take a ride up.

BOBBY: Alright, RAY.

RAY: . . . . any bad numbers?

BOBBY: Well, up and down, you know? We took a beating there for a while. Then we came back about 85 thousand.

RAY: (inaudible)

BOBBY: Well no, because of Hudson . . . . Now we're starting to clear a little bit. I guess your men are having trouble?

RAY: Oh yeah, the ice - that game in New York, we lost 25 G's.

BOBBY: Everybody got. . . .

RAY: Well, you hungry guys - youse wouldn't let JIMMY NAPP keep it. You wanted it and you got loused up good. It's just what you deserve!

BOBBY: We had a couple weeks winner there - then when the bomb came . . . . Where's JACK? (PANELS, aka ANTHONY SANTOLI)

RAY: He running a crap game over in New York . . . . With DE FEO (ph), I think.

BOBBY: PETE? B74

RAY: PETE? - NUNZI

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BOBBY: NUNZI, yeah . . . .

RAY: We didn't take no piece of that. We took a piece of it about two months ago - paid four thousand ico! Three days later they came in and raided it. Started at three thousand - they wanted a shake . . . . two nights later . . . . the hell with this! I quit!

BOBBY: . . . . go for fifteen thousand.

RAY: So we wound up winning a thousand in the joint anyway. . . . . how much more can they shake you down for. Four thousand more in three nights.

BOBBY: That's the way they do it over there. Like they let you go for thirty days . . . .

RAY: It'd be alright if they'd let you go thirty days. But we were paying twelve thousand a month . . . . Two nights after we opened we were pinched! Three thousand for a shake! We ain't working for the law! . . . . Somebody from the narcotics squad wanted a shake! Two nights later the chief of some theft squad wanted . . . . I told them (the operators) "Where are you going?" Every squad in New York was coming around . . . . So now they're (JACK PANELS; et al) sneaking. They're better off. If they get pinched it costs them seven or eight hundred. So if they get pinched once a week they're better off.

BOBBY: We were sneaking a little week end game.

RAY: In Jersey?

BOBBY: No . . . . (inaudible)

RAY: Are you gonna do it?

BOBBY: No - we - they had to close down on account of law. We wound up about even.

RAY: In that first game we broke even - wound up winning four hundred. We gave out about 17 thousand in ice. We only went for three weeks.

B75

* * *

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RAY: They robbed POAGY's house down in Florida (AFRED TORRIELLO).

BOBBY: When?

RAY: He just heard - he's up here. He just got the word tonight. He just went down.

BOBBY: What'd they get?

RAY: He don't know what they got. They took the television, coats, stuff all over the floor. He had a little money there. I don't know if he left money and jewelry around. Coffee?

BOBBY: No we just had something at the Capri.

RAY: Oh that's a good joint. They got a good chef there. He used to be up at HAROLD's joint.

BOBBY: This is the first time I ever went there. Had to meet with JIMMY tonight . . . .

RAY: Who owns the Capri? KAPLAN?

BOBBY: BENNY . . . . (inaudible)

* * *

RAY and BOBBY discuss HAROLD KONIGSBERG and RAY says he disapproves of KONIGSBERG's methods. He said he has warned HAROLD that someday he will be killed by someone he has pushed around. He said he told HAROLD that people are already in desperate straits when they come to him for money, because if they weren't they would get money through legitimate channels. BOBBY mentioned that he has known KONIGSBERG since childhood and, while he is sometimes rough, he is someone who can be depended on to back you up. BOBBY said HAROLD and he used to "go stealing together" and "he'd never leave you".

* * *

BOBBY and RAY discussed the problems of meeting away from FBI scrutiny, however, precise details were unobtainable. RAY was heard to invite BOBBY to hold his meetings at his headquarters where he would be safe.

* * * B76

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As BOBBY prepared to leave:

RAY: Tell TONY I'll send someone up tomorrow to find out who he is. (Referring to the Clifton matter)

BOBBY: Well, here's the new number - I don't know what it is - 5247 - or 4257. Take the two numbers away from each end. (Appeared to be giving a code)

RAY: The whole business is 7955.

BOBBY: Yeah. In other words these two numbers stand for . . . . numbers in Jersey they don't give any -

RAY: Yeah, you can dial it.

BOBBY: Yeah

RAY: I'll find out. I'll get ahold of LEASH tonight.

BOBBY: Okay RAY, take care.

RAY gives instructions to STUDS CAPRIO to locate either SILESIA or JOE POLVERINO that night.

Shortly before midnight, SILESIA arrived and the following was reported:

RAY: This --- must have had al - - -

LEASH: He had a list of names. I didn't want to go into that. Probably I could have got a copy.

RAY: This guy had it?

LEASH: Yeah.

RAY: Was he a thief?

LEASH: Yeah. That Irish guy SPELLMAN - they found this on him.

RAY: He was going to rob more houses I guess.

LEASH: He had RAY on top, SI on second and PANELS third with the BOAT and TONY BOY.

B77

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RAY: That's right - he was going to rob everybody's house.

* * *

RAY: Do you know anybody in Clifton?

LEASH: Yeah.

RAY: Who do you know up there?

LEASH: (inaudible)

RAY: TOMMY - TOMMY RYAN, he wants us to find out all we can about this guy LA ROSA (ph) or LAS RUSSO (ph). Now if you have to get hold of DANNY (POLIDORI) or GENE's guy. Find out all you can about him. What kind of guy he is. Whether he's a thief or wise guy.

LEASH: (inaudible)

RAY: Make sure you find out from somebody.

* * *

LEASH: They cut it down to a quarter ($.25) a piece.

RAY: What?

LEASH: Nine guys a quarter a piece that's two and a quarter ($2.50), and BAILEY a hundred. And I gave him $50.

RAY: Who did you talk to BAILEY?

LEASH: No, the lieutenant.

RAY: Oh, the Italian guy that pinched them broads?

LEASH: Yeah.

RAY: What did he say about that?

LEASH: They didn't register, RAY.

RAY: When you see BAILEY tell him "your man turned them broads in. CASTELLANO wound up with the score $2,500. You guys could have wound up with that. You could have wound up with more than that if you know enough to get in touch with somebody".

B78

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LEASH: It ain't a sure thing that APPLE's wife is eliminated - - -

RAY: She's got to be eliminated.

LEASH: She called CHUVEN up.

RAY: He fined her and everything didn't he?

LEASH: I don't know.

RAY: He can't do it twice that's double jeopardy - -
Tell him "you missed a hell of a score there".

B79

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-373)

DATE: 10/23/62

FROM : SA JOHN F. DUNNE

SUBJECT: ANGELO DE CARLO, aka.
AR

NK 2251-C* reported that an unknown male contacted the subject and WILLIAM RUSA on 10/18/62. RUSA remarked that FRANK RUGGIERI and MARCO MARCHILLI are very sick. RUGGIERI has cancer of the lung, and MARCO has lung trouble also.

DE CARLO and RUSA discussed income taxes and stated they would not trust anyone to put them on a payroll so they could claim a legitimate income. RAY said he was going to stay with the race track. That way it was his word against theirs.

1 - 92-374
(1) - 137-3514
1 - 92-1039
JFD/jtm
(4)

137-3514-357

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10/23/62

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3033)

FROM: SAC, NEWARK (92-379)

ANGELO DE CARLO, aka.
AR

Set out below is a summary of information furnished by NK 2351-C* and NK 2313-C*.

10/18/62 Source reported on DE CARLO's gambling venture in Middlesex County and payoffs there. Source reported on the Criminal organization. Extensive TV interference prevented hearing much of source's report. Efforts continuing to obtain more details. Airtel to be forwarded when completed.

10/19,20, 21,23 Source furnished no information

10/24/62 Source furnished the location of DE CARLO's New York City crap game

10/25/62 Source furnished no information

3 - Bureau (REGISTERED MAIL)
3 - Newark
(1 - 137-3514)
(1 - 137-3933)
JFB:kds
(5)

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Serialized ...
Indexed ...
Filed ...

881

137-3514-358

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-373)

DATE: 11/2/62

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka Ray
AR

On 10/16/62 NK 2251-C* reported that PETER COSTELLO (ANDY GUMP) contacted subject. Informant stated DE CARLO complained that he never gets any swag any more. GUMP said he should be glad he doesn't because it's too risky. He said the FBI arrested someone who had a load of stolen sport shirts even before he had a chance to sell any of them.

DE CARLO gave instructions to CARL SILESIA that he should stop at the Wecquahic Diner on his way "up there" and get JOE GREEN (ph) to visit RAY the following day. RAY suggested that if GREEN doesn't want to come, SILESIA should "bust him in the nose."

1 - 137-3514
1 - 15-
1 - 92- (CARL SILESIA)
JPW:aas
(4)

B82

137-3514-359

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
NOV 2 1962
FBI — NEWARK

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3514) DATE: 11/6/62

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

Informant reported the following conversation between RAY DE CARLO and JACK PANELS early afternoon of 10/9/62. Most of the conversation was inaudible due to television interference; however, the following was understood:

RAY: Don't bring him around here tonight cause I ain't going to be here until 11:00 or 12:00.

JACK: What time are you going to leave?

RAY: At 5:30. I'm going to meet HUGHIE and DICK in New York.

JACK: _____ has the appointment huh?

RAY: They made the appointment. HUGHIE made the appointment.

JACK: Are the other guys going to be there too?

RAY: Yeah.

JACK: BANANAS and them? _____ _____ DICK is going to be there too huh RAY?

RAY: Yeah. He's doing business with everybody BANANAS told me last time (or last night).

JACK: Is SI going with you tonight?

RAY: No. It's in New York. At 6:00 I've got to meet BANANAS and TONY BOY. And IRVING BERLIN, I don't know if IRVING is going over by himself. _____ _____ I'd rather meet

1 - 92-379 Sub 5
1 - 92-376 Sub 1
1 - 92-650 Sub 1
1 - 92-907 Sub 1
BDW:aas
(5)

137-3514-360

883

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
NOV 6 1962
FBI — NEWARK

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in IRVING BERLIN's home or any place than to meet in New York in a hotel. That's how JOHNNY KENNY got in trouble. TONY BENDER went up in his room and the FBI followed him up and found out he was meeting JOHNNY KENNY. I told BANANAS to try to get in touch with HUGHIE or DICK today and try to change the appointment to Newark or Hoboken. I guess they're looking for a good time so they'll get broads and drinks.

JACK: Why do you have to be there?

RAY: Well, to talk about maybe opening up a crap game or monte or _____. BANANAS said he was positive they would give the okay for the skin game, that DICK was in his house for five hours with him.

JACK: Inaudible.

RAY: DICK is a lying (obscene). He shouldn't lie to us. He forgot that we got him that job. He tried to shake that SHARP (ph) down for $2,500. SHARP is on the payroll with IRVING and TONY BOY.

As DE CARLO returned to the Barn at 8:39 p.m., he spoke to SI REGA.

RAY: _____ all the way down there for nothing. At 5:00 they got the wire the appointment was called off. Why the (obscene) didn't they send word to me!

REGA's reply was inaudible, as was the ensuing conversation, due to television interference.

- -

Later on DE CARLO and CARL SILESIA held a brief conversation.

RAY: MICKY FINN has got to give something to the sheriff. Put him on the payroll.

CARL: How much?

RAY: About a hundred a month. IRVING BERLIN has got to pay him, TONY BOY, myself, HAM, DEMUS and everybody.

B84

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NK 137-3514

CARL: I don't know whether you know this or not but DEMUS has been paying him right along.

RAY: TONY BOY is too but he claims he isn't. He don't want nobody to know he's paying him so let him pay twice. He says he can't afford it. Now that's not nice, TONY BOY, he's got his own connection so why don't he tell me "I've got my own connection, I'm paying the guy."

CARL: I know DEMUS is.

B85

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FD-36 (Rev. 12-13-56)

FBI

Date: 11/5/62

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL REGISTERED MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3096)

FROM: SAC, NEWARK (92-379 Sub 5)

SUBJECT: ANGELO DE CARLO, aka
AR

IN VIEW OF SENSITIVITY OF SOURCE, CAUTION SHOULD BE EXERCISED IN REPORTING THIS INFORMATION. SUITABLE PARAPHRASING SHOULD BE USED.

NK 2251-C* reported that IRVING BERLIN and PETE LANDUSCO contacted the subject on 10/26/62. The following conversation took place. DE CARLO is referred to as RAY, BERLIN as IRV, and LANDUSCO as PETE.

RAY: How come you knew HUGHIE (ADDONIZIO) was going over there and you didn't call me up, IRV?

IRV: You told me, he shouldn't make any appointments down there (the New Jersey shore), that you wouldn't go down there.

RAY then berates BERLIN for not telling him that the other meeting was called off. BERLIN claimed he tried without success to get in touch with DE CARLO.

3 - Bureau (RM)
7 - Newark
(1 - 92-376 Sub 1)
(1 - 92-650 Sub 1)
(1 - 92-907 Sub 1)
(1 - 92-374) (92-3 1)
(1 - 92-580 Sub 1)
(1 - 137-3514)
JFB:aas
(10)

Searched

Considered dv
92-379 Sub 5

137-3514-361

File

Approved: _____ Sent _____ M Per 886
Special Agent in Charge

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IRV: The guy was in the other day from New Brunswick and PETE was there too. We want to get started . . . . inaudible . . . .

RAY: What?

IRV: Did you mention BERLEW (ph) to him?

RAY: To who?

IRV: To the guy from New Brunswick.

RAY: What guy - the politician?

IRV: The guy you met at my house.

RAY: Inaudible.

IRV: . . . . inaudible . . . . The other guy what's that other guy - the bad guy. If you can get that BERLEW (ph) to take it, they'll go for that town. They want to get started. Perth Amboy - BERTILEW's a sergeant there.

RAY: Yeh, well him and his son are fighting. They don't even talk to each other.

IRV: So he's gonna call me back. He still wants to get started either there or someplace else . . . . inaudible . . . .

RAY: You know what he told me the other day. He told me I could open in Carteret if I want a crap game.

IRV: Well you heard it from the horse's mouth, so what do you want to do with this thing?

RAY: I don't know; I'll wait and see what's going to happen in Newark, TONY BANANAS (ANTHONY CAPONIGRO) is going to open a crap game the end of May.

IRV: I don't know.

RAY: What did you go over there for? What did you talk about?

B87

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IRV: He brought up the fact about DICK's (DOMINICK SPINA) the one who's been taking money direct. He said he's waiting for his own party (ph) to rectify everything within 30 days, and I went in the other room - the bedroom with HUGHIE to talk about something else.

RAY: Why did you (inaudible) alone with him. Who gave BANANAS all the authority to talk to DICK?

IRV: What do mean authority? He just had a date to come over so he come over.

RAY: He had to give somebody a call, if he said he had a date.

IRV: He did call!

RAY: He's (obscene)!

IRV: Well, I don't want to get in the middle -

RAY: Obscene. He (BANANAS) can straighten out his own; we'll straighten out our own. You're straightened out in East Orange, that's all! Nobody else!

IRV: Some shine told me that ORLOWSKY (MANNY ORLOWSKY, Acting Chief of Detectives, Essex County Sheriff's Office) walked into his joint. Do you believe that?

RAY: I don't know if he did or not. But look, don't worry about that. You're protected in Orange and East Orange.

Both shout at each other at once, and the conversation becomes unintelligible.

RAY: Well give him a list of the others (probably other numbers operators in Orange).

IRV: I can't give him a list. I don't know them.

RAY: Then give him a list just of yours and have him pinch everybody else up there, because with that $300 a month you're going to give, you'll be protecting everybody else up there.

B 88

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IRV: How much are we going to give?

RAY: $300 a month. He (LEROY D'ALOIA, Sheriff of Essex County) wanted $500 but JOE (LITTLE JOE DE BENEDICTUS) said you're (D'ALOIA) doing a favor for RAY here. So he said, all right - you tell him, don't worry about ORLOWSKY or anybody else.

IRV: In other words if ORLOWSKY walks into a joint - a bar, I shouldn't worry about it.

RAY: Send him a list of your joints.

IRV: I don't know. Look ARTIE goes on trial in Federal court today. He wants to sell me his business for $4500. He's on trial.

RAY: What do you mean, nobody's gonna take that business.

IRV: Let me finish! Has anybody got a right to take that business because there's $600 a day -

RAY: No! No, don't worry about that. That will belong to us, don't worry about that.

IRV: You know that the day before yesterday, we got crucified with that (obscene) thing. You know that? (Number 111 hit.)

RAY: No, listen I don't want to know good numbers; I don't want to know bad.

IRV: Well, you know that.

RAY: I don't know that. I don't want to know it. I ain't in the numbers business. I'm here to protect you, that's all.

IRV: Well, what's his name must have told you.

RAY: Well, here we are, we're protecting two towns for everybody.

IRV: What for! I want you to protect me and nobody else! We're supposed to be with you - protect us!

B89

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RAY: You're protected, man! You're protected!

IRV: Why should I protect them too?

RAY: Well, how are you going to do it then if you can't get a list of all these other runners.

PETE: Well, look IRV, if we ain't got a list of runners, how ya gonna do it?

RAY: Well here's how to do it. Write out a list of all your spots, we'll tell him to go raid all the rest. The hell with the rest, why should we protect them? Who the hell told them to throw that case out against FAT TOM's son?

IRV: Who's FAT TOM's son?

RAY: LALOY (ph) or whatever his name is. You know with that crap game.

IRV: I didn't open my mouth, I told ya. I was amazed. The sheriff said he'll pay a fine.

RAY: Well, I don't know that. What the (obscene) is MC BRIDE (Captain JOSEPH MC BRIDE, Orange Police Department) taking off everybody?

IRV: He ain't taking off nobody else.

RAY: Well, he must have been taking off them.

IRV: Let me straighten you out, RAY. We're paying MC BRIDE not to hurt us. He is not! I'm not paying him not to take no money; but, believe me, the way he spoke to me, he's not taking off nobody.

RAY: Well he fought like (obscene) before that judge. He said all right, get them all fined, and I'll pay the fine.

IRV: I told you that myself, RAY!

PETE: Are we the only ones paying there.

B90

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RAY: That's right. You're the only ones got protection. The other guys got no protection. The only thing, we're protecting East Orange for everybody.

PETE: You got to get a list of the spots, IRVING, and say - 'these are ours, 1, 2.'

RAY: And you gotta do it. That's what you got to do.

PETE: That's the only way.

RAY: I don't like the idea of protecting everybody.

IRV: I know it. It's our (obscene) blood money now. I told that to RAY, PETE, he's smart enough to know that.

RAY: Right. You gotta get up that $300 now.

IRV: You got $300 on ya, PETE?

PETE: I ain't got $300.

RAY: I'll tell LITTLE JOE to lay it out and then PETE can give it to him.

IRV: OK, PETE'll give it to him Monday, OK?

PETE: Yeh, set it up for Monday.

IRV: But the thing is now, we got to find out where them (obscene) spots are with the shine's bank and let them raid that.

RAY: Right.

PETE: That's right, we gotta. We're the only ones paying.

RAY: Say, here's our spots. We ain't telling him where the other spots are.

IRV: No, I ain't gonna do it that way. I ain't going to trust no one with them spots, RAY. You ain't calling it right when you tell me that.

B91

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RAY: You got to do it, there's no other way.

IRV: No, RAY, listen to me, please. I wouldn't trust a cop - he can got out of line. He can have a fight with his wife or something and look to nail us the next day. You can't give them that stuff.

RAY: Hoboken did it.

IRV: Well, Hoboken's different. You are the Boss there. Here you got too much competition and a lot of grievances and a lot of other crap.

RAY: Well, if you don't do that, then you are going to protect everybody with your $300,

IRV: Well, I don't want to. You can't give a man the name of your spots.

RAY: His men won't touch any of our spots; don't worry about that.

PETE: If RAY tells us, they won't.

IRV: I know that. I'm trying to explain to him, PETE. I'm listening to you both. But I mean why are you going to give a man that. Supposing he should have an argument with RAY - which can happen with politicians -

PETE: So we change them right away. We close them.

RAY: Sure you can always change the spots.

IRV: All right. Give RAY the list, PETE. Get the list as close as possible as you can. Stay away from Main Street. Across the street from Main Street belongs to TONY BOY (ANTHONY BOIARDO). Opposite NORMAN is TONY BOY. They ain't got anything to do with that store, it's wide open. Let him do whatever he (the Sheriff) wants. That's got nothing to do with us, that I know for sure. The bootblack guy.

PETE: RAY don't mean that he is telling you to give him your own. Don't give him a piece of someone else.

B92

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IRV: I not putting the finger on others. I'm just telling you. He is at NORMAN's; he's in at ARTIE LITTLE's (ph) across the street. ANGELO SICA. Hey, who told you he went from 5 to 4, RAY - ANGELO?

RAY: I don't think so. Now you guys see; it's going to cost you $300.

PETE: Yeh, well I'd rather go for 300 then go for -

IRV: (Interrupting) Well sure we would, but we don't want to protect them (obscene) people.

RAY: Well if TONY BOY and HAM (DOLASCO) and them guys got stops in Orange and East Orange, if you want to, you can approach them. Cause we're protecting Orange and East Orange. Go up to and say if you guys don't come up with part of the 300, I'm just going to give him a list of who I got.

IRV: No, RAY, we shouldn't even say that. Say - give us that business otherwise you're going to be in trouble with the thing. I think that's the right approach. Let's get that business back.

RAY: JIMMY (ph) won't belong to you, that's all.

IRV: It originally belonged to us in the last 3 years. I was down to that Colonial Inn three times trying to grab that JOHNNY COKE (LARDIERE). I was going to talk to him about that thing down at the port (Newark) you told me to talk to him about.

RAY: You didn't give it up yet, did ya?

IRV: I told you he took it four months ago. I went down three times, COKE wasn't there. I went once to that bowling alley on Bloomfield Ave., I hear he hangs out at across from 6th St.

RAY: That's right. Every night he hangs out there.

IRV: Oh I went during the day.

B93

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RAY: Oh, he's so hot at that BANANAS this guy (probably the Sheriff). He said 'I never saw such a persistent guy in my life. I told him I'd think it over and call him back. I never called him back.' 'He's calling my house; he wants to come up to my house.' He said, 'What's the matter with this guy?'

IRV: He (BANANAS) wants to come up to his house?

RAY: Yeh. He went up to his house once! Nobody invited him; he walked right into the living room. He said, 'What kind of a man is this? I'll never do business with him. He's own me body and soul. He'd be telling me what to do.'

IRV: I never heard of that.

RAY: He (BANANAS) out-foxed himself, I mean by being so arrogant and brazen. I told the man (the Sheriff) the hell with all of them, do what you want with them. We're only paying for this here man (BERLIN). That's all. So get up the $300 right away. I'll call up JOE (DE BENEDICTUS) today and tell him to give it to him.

PETE: Yeh, call him up. I'll give it to him Monday.

IRV: I hope JOE has the money.

RAY: Don't worry about it. He already told JOE, 'Don't worry about Orange and East Orange! We're the only ones paying him direct; everyone else is paying his men.'

IRV: I got 3 men, I told you, on the payroll for $50 apiece. We got SCOTT (ph) we got HASTINGS (ph) and MURCHINSON (ph).

RAY: He knows they're taking. He knows.

IRV: We're giving them $50 apiece. I think we should keep it up for another month. I don't believe in cutting them off all at once, don't you agree, RAY.

B94

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RAY: Yeh, cut them down a bit, but don't take them off completely. Give them half anyway, cause they can hurt you with just one phone call.

IRV: You owe me a box cigars, RAY. I was up here two weeks ago, and I said they're going to make that Italian guy (DOMINICK CAPELLA) the head of the State Police and you said it would be the Irish guy. We bet a box of cigars. I got to give this guy an answer.

RAY: Which guy?

IRV: The guy from the prosecutor's office.

RAY: Don't give him no answer! They're selling okays around there.

IRV: Can we take it ourselves?

RAY: Which?

IRV: Do something with a crap game there.

RAY: How are you gonna run a crap game - with HAM running one in Newark. BANANAS wants to start one.

IRV: I'm going to Middlesex County, all right with you. I gotta sell the proposition to someone for a bank roll. I ain't got no money. If I don't make no money in the next 4 years, I'm dead.

PETE: What do you want me to tell this guy when I call him Monday.

IRV: . . . . inaudible . . . .

RAY: BILL MC CAMPY (ph)?

IRV: CHET's the guy who brought them in originally to me. JIM CAFFREY his friend, CHET, brought him in to me originally, and he ain't getting it quick. He knows this is the start . . . . inaudible . . . . We got him though.

PETE: If they're dumb enough, they're dumb enough.

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IRV: Sure, they are, but we got them though. Let us do what we can with it. Let's dig up a bank roll man or something, but I want to tell you first. PETE and I don't know who might go for the money. I want to get started with it. You can get the troopers, can't you.

RAY: There's only guy that can open in Carteret, even (obscene).

IRV: Then what are you waiting for?

RAY: Because I know it ain't right. You've been fooling around with each other - these lousy politicians and these guys down there.

IRV: The hell with Carteret; they mentioned BERNLEW (ph) right PETE.

RAY: Carteret is ten miles nearer. If we can get Carteret, it's gotta be Carteret.

PETE: Well what do you want us to do, RAY?

IRV: What are we going to tell them. $2500 a month . . . . inaudible.

RAY: We just got a deal for the main guy - $500 a month, I'm waiting for an answer.

IRV: Is it DOLAN, you mean - with DOLAN (Middlesex County Prosecutor, EDWARD J, DOLAN).

RAY: Yeh.

IRV: DOLAN ain't even included, he told me.

RAY: Now these guys are out stealing from everybody. Now, we just made a deal $500 a month. I'm waiting for answer - $500 - not $2500. Then, of course, it's up to us to go around see everybody else and straighten everybody out ourselves. This is for the top. Now you got to get ahold of BATES and all them prosecutor's men. I think there's about 5. You give them about $100 a month, that would be $600 more. All told it

B96

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The visitor was well acquainted with NICK DELMORE, and they discussed him to the extent that he lives in Long Branch, on property he purchased from GENE CATENA and had given his former property to a boys club.

They discuss DE CARLO's venture in New York City and how he is having greater success by not trying to make payoffs. Then:

RAY: CAPPY (possibly DOMINICK P. CAPELLO) ain't getting paid from Carteret, so why should he tip 'em?

Unmale: (Inaudible).

RAY: CAPPY ain't gonna tip them off - 'cause he ain't getting paid from DUNDEE (CARMEN ZULLO) and them. And me - I was with CAPPY about two weeks ago, on a Sunday. He asked me if I'm doing anything in the county. I told him no. Which I wasn't doing nothing then but I didn't know LEASH (CARL SILESIA) and them would get the payroll - that DUNDEE had started up again. He's getting a payroll there. Gee, I told the guy I wasn't doing nothing! . . . . told him I'm interested in Carteret so that means . . . .

Unmale: (Inaudible) . . . . I'm gonna work on this trooper.

RAY: Well then don't even tell him you met me because he's gonna know . . . .

Unmale: (Inaudible).

RAY: We get a payroll there - $500 a week. If he wants a payroll from there he can get it through you. ROCKY (RUSSO) won't know about it, DUNDEE won't know about it - the only guys that'll know about it is me and you - that he's getting it.

It appeared that RAY's visitor, whose name could be SAM, intended to approach either CAPPY or some other trooper to get an okay for a gambling venture.

CHARLIE MORRISON was the Prosecutor of Middlesex County several years ago. WALTER VAN RIPER is a former

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New Jersey State Attorney General and JOHNNY LYNCH is believed to be a former police official. ROCKY RUSSO is a detective in Carteret, N.J., who is on DE CARLO's payroll. DOMINICK R. CAPELLO has just been nominated by Governor HUGHES as head of the New Jersey State Police. His nomination is expected to be confirmed by the New Jersey Senate in November. CARMEN ZULLO handles a numbers operation in Middlesex County. He has just recovered from a serious illness.

B110

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FD-36 (Rev. 12-13-56)

4

FBI

Date: 11/7/62

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____ REGISTERED MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3096)

FROM: SAC, NEWARK (92-379 Sub 5)

SUBJECT: ANGELO DE CARLO, aka.
AR

IN VIEW OF EXTREME SENSITIVITY OF SOURCE, CAUTION SHOULD BE EXERCISED IN REPORTING THIS INFORMATION. SUITABLE PARAPHRASING SHOULD BE USED.

In the following transcript, DE CARLO is referred to as RAY, DOMINICK CIAFFONE as SWAT, LARASSO as LOUIS, and BENNY (LNU) as BENNY.

3 Bureau (RM)
4 New York (RM)
4 Philadelphia (RM)
1 Detroit (RM)
1 Chicago (RM)
1 Cleveland (RM)
1 Miami (RM)
1 Boston (RM)
1 Las Vegas (RM)
1 Los Angeles (RM)
1 San Francisco (RM)
5 Newark
(1 - 92-388 sub 1)
(1 - 92-377 sub 9)
(1 - 92-374 sub I)
(1 - 137-3514)

BDW:mam
(24)

Searched _____
Serialized _____
Indexed _____
Filed _____

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

B111

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137-3514-363

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NK 92-379
BDW:MJ

NK 2251-C* reported that ANGELO DE CARLO, WILLIAM REGA, LOUIS LARASSO, "SWAT MULLIGAN" (DOMINICK CIAFFONE), CARMINE (possibly BATTAGLIA), FUNZI (possibly FRANK TIERI), BENNY and possibly others, met on 10/29/62.

Most of the conversations were in low tones and there were instances where two or more individuals talked at the same time. In view of this and unfamiliarity with some of the voices, it was not always possible to determine who made the statements.

The following is a verbatim account of the audible portion of the conversations:

SWAT: How is Jack (Anthony Santoli) doing in that crap game?

RAY: Last time I talked to him he said he was stuck 15 Gs. That was about a week ago. Joe Bayonne (Joseph Zicarelli) went in partners with him for a week or so. He quit him - stuck 15 hundred. That's the trouble I guess he can't get a game. He still keeps trying.

SWAT: If that game was big, he'd get a lot of song writers in there.

RAY: Why don't you tell him - go in partners.

SWAT: I don't want to be his partner. He needs players more than partners.

At this point "LOUIE" (LOUIS LARASSO) arrived and was greeted by DE CARLO, who introduced LOUIE to SWAT and BENNY. RAY then stated, "You know MONK and TONY and ---"

LOUIS: Yeah.

RAY: You're late. I predicted you got caught in the traffic at Elizabeth.

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NK 92-379
BDW:MJ

LOUIS: I came down that Elmore (PH) Ave.

RAY: Does Nick (Delmore) hang around with youse at all any more?

LOUIS: No. He don't come in at all.

RAY: He's up early in the morning, he told me, he goes to work.

LOUIS: Yeah, he's down in the office a lot.

RAY: What's that? Heating systems?

LOUIS: Yeah.

RAY: Old age and he went to work, huh?

? Who's that Nick Delmore?

RAY: He's smart, that will keep him young. He's about 73 or 75 and got all his wits.

LOUIS: 74. He golfs two or three days a week.

RAY: Yeah, he's good too, 82 or 83. Where does he play. Old Orchard yet?

LOUIS: Yeah, well he goes all arcund.

?: How old is Ritchie (Ricardo)?

RAY: About 74, too.

LOUIS: About the same age as Nick, yeah.

DE CARLO then sent PAT SCALETTE out to telephone Gus Tavern and instruct LEACH (CARL SILESIA) and JOE THE INDIAN (JOE POLVERINO) to immediately come down to the barn so that the entire group could go to the wake.

B113

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NK 92-379
BDW:MJ

LOUIS: I want to explain a story to you so I'll know what to do myself. About three or four months ago, I got a charter for this kid that's with me. An IUE charter. Now one kid is hooked up with longshoremen -in fact, he's a delegate. The other kids, they got pretty good jobs. So they came with your nephew over to me and they told me they would like to see him get the job with the union and corrupt the union for us. Then he mentioned that he was your nephew so when I found out that, I said I got to see how you feel about it.

SWAT: -----he's lived through four reform schools and with all the falls ----that's all I can vouch for. He's capable of organizing unions; he's capable of breaking any picket lines. He's been with me for seven years. The kid has no education, but he has a lot of sense. If you want me to okay him as a stand-up guy- yes. If you want me to send him some place to knock anybody down - yes.

LOUIS: I want to explain something.

RAY: But if money -he ain't going to okay him with money.

LOUIS: I understand that. He hangs out with these kids and they're very good friends. They like one another.

? He hangs out with another guy named Jack.

LOUIS: He hangs out with Frank. That's the guy he came to me with - then they explained the story. Now when I got him (Frank) the charter, I wanted to put one of them in there, but they all got good jobs - you know. They like your nephew.

SWAT: What does this Frank do?

LOUIS: (Inaudible)

RAY: Who's that Frank Majuri?

LOUIS: No, Frank Zucata (PH). Locchiaro

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NK 92-379
BDW:MJ

SWAT: Has he got any experience with unions?

LOUIS: No, not too much.

SWAT: Is he going to be with my nephew?

LOUIS: Well, the only thing I'd like to do is to make sure that he instructs your nephew to do the right thing - you know. I don't want the kid to get hurt or in trouble.

SWAT: This kid will take --- down. See I don't know what you know about this business. If you're the complete boss of a charter, you don't have to account for the money. If you've got a charter like I have --- I belong to the International Brotherhood of Electrical Workers. I've got the local of television and radio in New York. My membership is about four or five thousand. Van Arsdall has a membership of 28 thousand, but he has the same title I got. If you had a son and said to me, "Swat, here's $50,000. I want my son to get in Local three" - he couldn't.

(At this point, SWAT explained the benefits of his local, such as retirement, insurance, etc.)

Now, Louie, this kid (nephew) could tear a human being apart with his hands. He's got all the nerve you would want him to have. But I told you that's what I okay.

Talking of "Carlos" Gaetano Vastola

LOUIS: I wouldn't want you to okay him for money. I wouldn't be asking the right thing if I do. If I take him with me and put him on the job, it's my business. I wouldn't ask you that, Swat.

SWAT: This is off the record. The kid and me are second cousins - His mother and me are first cousins. This is before he married ------- daughter. So now he's my nephew. He married my sister's kid ---- before that he was my second cousin.

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NK 92-379
BDW:MJ

LOUIS: ------do you want him made now?

RAY: He don't want him made.

SWAT: Don't forget this guy -------is my brother-in-law.

(At this point, all talk together. DE CARLO mentioned "LITTLE T and BIG T".)

SWAT: This kid is -weighs 240 pounds and he's 6' 2½".

LOUIS: Then why ------get him made -

SWAT: No - no, I don't want him made because ------

RAY: When you marry into the family like that, you ain't supposed to do it. You know what the rules are, you ain't allowed to mess with anybody's cousin or sister or wife or sweetheart.

? It's still his cousin too.

RAY: Well, that's what he did, but he still don't have to be made to be a ------.

LOUIS: No, no I didn't say that.

? The kid can be trusted. That's the thing.

LOUIS: We've got six or seven ----- with us. The books are closed and we can't make nobody. These kids are very friendly with your nephew and they think the world of him ---

RAY: Down in Philadelphia, they make anybody?

LOUIS: Huh? Philadelphia?

RAY: They made guys up until two months ago. They're breaking all the rules.

SWAT: How are they making ----

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NK 92-379
BDW:MJ

RAY: I don't know how the hell they do it. They tell you a guy died and they're making one in his place.

LOUIS: I'm going to tell you how we make guys. We were the only family, going back now five, no, four years, who could have made anybody. We had an okay for seven guys. You know we didn't make anybody. Then after that big -------- in upstate New York, everybody got pinched and we couldn't make anybody after that. I don't know how the hell these guys do it.

?: They say in a couple of years, right?

SWAT: That's what they say -in two or three years.

(Inaudible)

RAY: Only in Philadelphia - they made Pappy (PH).

?: (Inaudible - however appears to be name of individual recently "made" in Philadelphia.)

RAY (continuing): They made Ponzi (PH). They made Daylight (PH). They made four guys.

?: They made about fifteen in Brooklyn.

?: The Gallos did.

RAY: O, well, them themselves.

? Their own.

RAY: That ain't no more than a mob.

LOUIS: They know what the score is, don't worry about that.

SWAT: You think my nephew don't know what the score is. My nephew talks about Caporegima ------

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NK 92-379
BDW:MJ

RAY: You know years ago Swat, when you was made, they didn't tell you nothing until the last day. Today they tell you a month in advance -----

LOUIS: You know if you wasn't supposed to, you wouldn't know who ------ are - right, Ray.

RAY: That's right. I only know about three guys in Elizabeth.

LOUIS: We got a family there.

RAY: I know him. I know Frankie (Majuri). Who else do I know?

LOUIS: Well, you know --

RAY: Riggi, I know.

LOUIS: Do you know Sal (Caternicchio)?

RAY: Is Riggi on the outside now?

LOUIS: Yeah. Riggi's on the shelf now.

RAY: On the shelf?

LOUIS: Yeah, he's ---

RAY: I knew Phil (Amari).

LOUIS: Do you know Sal?

RAY: Who's the other guy, Sal? Yeah. I think I know Sal. Five guys out of the whole mob. Now around Newark. All the kids in the neighborhood know who Paterno's men are. They know who Tony Boy's (Anthony Boiardo) mob is, they know who Demus' (Joseph Covello) mob is.

LOUIS: They'll never know who our family is. Never! If I don't tell you who, you could pass them on the street and not know.

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?: That's the way it should be.

LOUIS: ----know me and Frank and Nick ---but outside of that.

BENNY: How many ---do you think?

?: Well you're an old timer right?

SWAT: 500 that's ---

?: How many has Ray got?

SWAT: Well, Ray's got about 12 or 15, ain't you?

RAY: (Inaudible)

?: That's all you got, Ray?

RAY: I could have had -- They wanted me to make five more guys.

LOUIS: Before they made you boy, you had to go right through the line.

?: That's the way it should be.

RAY: You've got guys made that shouldn't be made. Take a guy, a kid like Demus (PH). He was a bookmaker. - Don't know what it's all about.

?: Never broke an egg.

RAY: This kid, Demus, never did nothing in his life. Everybody don't make them though. I know I didn't make nobody. I could have made five. We got enough to do anything we have to do.

LOUIS: You got enough guys around you who would do it anyway, right?

B119

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?: I know in Chicago, they don't make nobody.

RAY: Damn right. The whole mob I think is about fifty.

LOUIS: And look at the territory they got.

RAY: Let me tell you something about Chicago, Cleveland, Detroit. They got the whole state to themselves. That's why they can make so much money.

SWAT: Everybody in Chicago gets a thousand a week. Everything goes in the pot. Everybody has got their own Cadillac - everybody has got their own home. Everybody has got their own assignment. Who's in charge of the South Side - Who's in charge of the North Side -Who's in charge of the Loop ---

LOUIS: They got the old timers on pension. They give them something every month.

RAY: And they got the law laid down to be perfect gentlemen at all times.

LOUIS: They stopped wearing hats over there, and pointed shoes.

At this point, most of the conversation was in whispers. The following comments were audible; however, they represent only a small portion of the conversation:

SWAT: I was introduced to ---by Fischetti by telephone.

RAY: Telephone?

SWAT: Yeah.

LOUIS: The guy in Miami?

?: He's with Rocky, yeah.

SWAT: Out in Chicago in Tato's (PH) room. He got him on the phone -----

B120

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RAY: You never knew Rocky Mooney? He hung around the --- with us. How come you never met Rocky?

(all talking at once.)

SWAT: I told you, Ray, they should ----

LOUIS: They're going to make him.

RAY: They were. Tato was going to make him that week he died. Tato was going to make him that week he died. Tato wanted the honor of making him.

?: Soon?

RAY: Oh, yeah. Rocky went into Tato's side (PH) a few months later.

?: (Inaudible.)

RAY: -----it happened there with the kid --- Tato was ---

?: Well, what's stopping you guys from making him?

SWAT: We can't make anybody.

RAY: ----being that the book is closed.

SWAT: They don't make them over there ----- every ten or fifteen years.

RAY: He's been around so long, he should be made. He hears everything we talk about.

?: He's always been around. Always with the kid --- he should be.

RAY: Makes no difference. What about Mooney? Mooney is always with Frankie.

B121

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NK 92-379
BDW:MJ

SWAT: You know what happened about four months ago? There was a party with Rocky and Frank Sinatra. -- friend of mine owns a hotel.
(SWAT seemed to be relating a story about introducing a girl to SINATRA at the party.)

There followed a general conversation about SINATRA's relatives in New Jersey. DE CARLO's sister-in-law is married to SINATRA's first cousin, SAMMY SINATRA. Most of the talking done by DE CARLO, and of no importance. At this point, a discussion began concerning Italian words and terms:

: You see we taught all these fellows how to talk Italian. The Sicilians, when two fellows would meet and they wanted to introduce themselves, one would say (Italian phrase)

RAY: What would he ask for?

: A match.

: So you had to cut it in half and give him the head part.

: That was the combonish (PH)

: Yeah.

SWAT: Them was the people that's got the pig language (PH) and then with us you can't introduce yourselves. But the (Italian) the guy wants to knock on the door, the guy with the (Italian). He could talk the pig language and the more you knew about talking it, the bigger the guy you was. Of course, that's all ----

LOUIS: Yeah, I know.

SWAT: It's like the first, second and third degree (Masons). You see they got what they call the (Italian).

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NK 92-379
BDW:MJ

RAY: Thom are the kids.

BENNY: Recruits.

There was a discussion as to what the word actually meant and they agreed on "young kid" or "recruit".

RAY: The Combonish (PH) and the Mafia is the same.

SWAT: Sure.

: But I'm telling you this -----

RAY: They joined up and got together ---Ritchie (Boiardo) was a combonish, Vito (Genovese) was a combonish, Tato was a combonish.

SWAT: That's right and it was the same ritual. Don't think it was any different. As far as ---- the same thing.

(All talk at once.)

RAY: And they all got sneaked in, the (Italian group mentioned) and that was when it was a good thing, when they had --- (talking at once). When they had it all by themselves, nobody knew them, who the hell they were. And when they started letting Americanized guys in ----this guy a button guy, that guy a button guy, he's a button guy --introduced

(More talking at once and Italian words)

SWAT: Do you know what un batura (PH) means?

RAY: That's a bad guy. The boss and underboss. That's how they got that game boccia (PH) boss and underboss.

SWAT: (addressing someone in the room) You know the difference between us guys and you old mustaches is that at least we tell half the truth. The old timers they never told the truth.

: No, I wouldn't say that -----

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NK 92-379
BDW:MJ

RAY: What do you think Carmine is a kid? He's 75 ---

(All talk together.)

: He's so wrong. We tell half the truth.

RAY: He means that you and Carmine is over 70. And Nick Delmore.

B124

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NK 92-379
BDW:MAM

SWAT: --- Jerry

RAY: He was a nice guy that Jerry.

? : Did you know Jerry Bruno?

RAY: Jerry was a nice guy. They broke his heart when they took that payroll away from him in Florida ---

SWAT: Meyer had all the say.

RAY: Damn right. I asked Jerry Catena. I asked Frank, I said "Why did they do this to this guy, is he wrong ...?" Vito said he would look into the thing.

SWAT: Why didn't they ever make the guy?

RAY: Because he always hung around with the Jews. Same way with Bobby.

? : Bobby Blanche (ph)

RAY: Bobby Blanche, yeah. When did they make him .. only about six years ago.

SWAT: Yeah.

? : He was with Lucky (Luciano).

RAY: He was only made about a year before Jerry died.

? : He wouldn't go to sleep when he was with Lucky.

RAY: You know where he'd be now? He'd be standing out in front of that door. If it was cold or not - he wouldn't be in here with us.

? : What ever happened to that ---

? : Chappy (ph).

RAY: He's been made a long time.
(Discussion followed as to which Chappy they meant - mostly all talking at once).

B125

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LOUIS: Carmine knows who I'm talking about. The guy that used to be with Lucky all the time. Right Carmine? The guy with the butchers union and the Max Block (ph).

SWAT: That's right, Max Block (ph).

? : Is he a friend of ours? FRANK TIERI

SWAT: They made him. Fungi, Pete De Feo (ph), Frank Salano (ph), Bananas and Chappy was made at the same time.

LOUIS: Chappy's got bushy hair? Black bushy hair?

SWAT: Yeah, He's a round face guy.

? : He was always on Mulberry ----

RAY: His old man used to sell that Saratoga water.

SWAT: Chappy's 52 years old. He married Alfonzo Batista's (ph) daughter. She's about 15 years younger than he is. Chappy is made over 30 years.

LOUIS: Somebody told me he wasn't a friend of ours.

RAY: That Chappy is.

SWAT: It's Chappy that's with Max Block, that's around Max Block. His name is Larry.

LOUIS: That's the guy, yeah.

SWAT: He's always dressed up. He's got the Shriners pin. Chappy was with Fungi and Frank Salano (ph) and he got shot in the back of the neck. That was 192?

? : Chappy was made right after Dutch Schultz war (ph)

RAY: 1935, 36

? : No. With Waxey?

B126

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RAY: 35, 32, 33.

? : With Waxey?

RAY: Yeah, because I came out of the can in 30 and it was after that when the war was.

? : We had the brewery ---- and Chappy took it over with Lucky and Abe (Zwillman). So Chappy came in with Lucky while the war was going on and Lucky made him right after that.

(LOUIS left at this point).

After a discussion of several subjects such as the ailments of various friends, the following comments were noted:

? : Now wait a minute. I happen to know that Charlie (possibly LUCKY LUCIANO) didn't need nothing.

RAY: Not in the last couple of years but you don't before that. Vito is the man that made it so he didn't need nothing. Vito got it for him.

? : That's right.

RAY: But that was only the last 4 or 5 years.

? : Vito is the type that looks after people. He had -----check to see what it was all about. He found out he owed grocery bills, butcher bills, everything -----.

RAY: When he left to go over there they cut him off and gave him $10,000. Then after that he got on the pad for 2 ($2,000) a month and after that, just before he died, he was getting 3 ($3,000) a month.

? : Right. And they sent him 50 ($50,000) to pay off his bills.

B127

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? : He made all those guys - Meyer, Frank, Joey A.

RAY: Did you hear the story about Joey A? As soon as he got off the boat Charlie wanted to hit him. Vito made him make up.

? : Well I'll tell you. Meyer is the one that should have sent him a lot of money.

RAY: Meyer has got more money than anybody in the world. They was his partners, Meyer, Joe and Frank.

? : It was Charlie that straightened everything out and it was Charlie that got everybody together. This thing would have never turned out the way it is today if it wasn't for Charlie.

? : Charlie and Vito.

SWAT: Did he have points in Vegas?

RAY: No. He didn't until the last 4 or 5 years and when they cut up the points, he got $3,000.

SWAT: If he got $3,000 a month, he couldn't have many points.

RAY: No, maybe 2 or 3 points.

SWAT: You get more than that with 3 points.

RAY: Oh no you don't. You get a thousand a month for a point and sometimes you get $1,500.

? : You got to win a hundred thousand ----

RAY: Steal a hundred thousand - not win it. You don't get nothing out of the winnings. The only thing you get is a piece of what they steal.

SWAT: He bought the Flamingo --- last year.

RAY: Who?

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SWAT: Meyer LANSKY. For six million dollars. Him and Sam Cohen (ph). He comes to the Crown Hotel every month or month and a half with a satchel - that Jake (ph), Meyer's brother.

? : Jake? Sam Cohen put up the six million.

RAY: Who's that - the lawyer in Miami?

SWAT: No, that's Benny Cohen. Sam owns the Crown and he owns the Saxony (ph).

? : I hope Vito comes out - I wish that I live long enough so we can battle them Jews again.

RAY: There's only two Jews recognized in the whole country today. That's Meyer and another Jew that's liked is Moe Dalitz but he ain't got much recognition.

SWAT: Moe Dalitz?

RAY: Yeah, Moe is a nice guy.

SWAT: What about that other guy that's with him?

RAY: Who pays any attention to him? He's lucky he didn't get killed 3 years ago.

SWAT: He's got millions too.

RAY: He's got legitimate millions.

? : They got a club in Kentucky --

SWAT: Do you know they got wide open gambling in Hot Springs.

RAY: Yeah, just like Vegas.

The conversation again turned to non-pertinent comments. It was determined that the CARMINE present is 67 years old and someone remarked that MIKE MIRANDA used to kid "BANANAS" because BANANAS dyed his hair which was naturally red. This probably referred to the BANANAS who was "made" at the same time as CHAPPY.

B129
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NK 92-379
BDW:MAM

New York, Philadelphia, Las Vegas and Miami are requested to attempt to identify those individuals mentioned who are in their territories. It is not believed that the BANANAS mentioned is ANTHONY CAPONIGRO of Newark. Newark will attempt to identify the individuals from New Jersey and the union local LARASSO referred to. Arrangements are being made to have Sicilian speaking agents from New York coordinate data from informant in order to ascertain the Italian phrases used.

Leads to Miami and other offices concerning Las Vegas interests have been set out separately under caption "UNSUBS; INTERSTATE TRANSPORTATION OF STOLEN FUNDS FROM NEVADA GAMBLING CASINOS."

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11/8/63

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3514)

FROM: SAC, NEWARK (92-370-Sub 5)

ANGELO DE CARLO, AKA.
AR

Set out below is a summary of information received from NX 2251-C* and NX 2213-C*:

11/2/63 Sources furnished information about HAROLD PARNESS' promise to pay some of his debt to DE CARLO

11/3,4 Sources furnished no information

11/5/63 Source reported DE CARLO was calling in all the money owed to him, including approximately $30,000 out to RED KUGEL

11/6/63 Sources furnished no information

11/7/63 Sources reported on DE CARLO's disagreement with ANTHONY CAPONIGRO. Verbatim transcript being prepared.

11/8/63 Sources furnished no information

3 - Bureau (REGISTERED MAIL)
3 - Newark
(1 - 137-3514)
(1 - 137-2333)
JMB:hcs
(6)

B131

Searched ...
Serialized ...
Index ...
File ...

137-3514-547

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 11/14/62

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO
AR

On 11/2/62 NX 2251-C* reported that subject told CARL (LEASH) SILESIA and JOE (THE INDIAN) POLVERINO that MILTON PARNESS had promised to pay $3,000 on his debt to DE CARLO by Monday, 11/5/62. DE CARLO instructed SILESIA and POLVERINO to visit PARNESS and collect this money.

1 - 137-3514
1 - 92-616
1 - 92-374
JPW:aas
(4)

6132

137-3514-325

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
NOV 14 19..
FBI — NEWARK

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-650)

DATE: 11/14/62

FROM : SA JOHN P. WILGUS

SUBJECT: ANTHONY BOIARDO
AR

On 11/5/62 NK 2251-C* reported that subject was calling in all money owed to him including approximately $30,000 out to RED KUGEL.

1 - 137-3514
1 - 92-374
JPW:ans
(3)

B133

137-3514-366

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
NOV 14 1962
FBI — NEWARK

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 11/14/62

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka Ray
AR

On 11/7/62 NK 2251-C* reported that subject and WILLIAM RUGA (SI) instructed BUGSY (DOMINICK MONOLI) from Hoboken to contact MILTON PARNESS at the Deboneir, 72 East 56th Street, New York City. BUGSY was to tell PARNESS to be at DE CARLO's headquarters no later than 12:00 midnight.

NK 2313-C* reported on the same date that when BUGSY reached PARNESS, PARNESS told him that he was expecting someone to bring him some money and asked that the meeting with DE CARLO be deferred until 11/8/62.

NK 2251-C* advised that DE CARLO agreed to postpone the meeting until 12:00 noon on 11/8/62 but stipulated that PARNESS had better have the money with him or CARL SILESIA and JOE POLVERINO would be looking for him.

1 - 92-616
1 - 92-374
1 - 137-3514
1 - 137-3903
JPW:ans
(5)

B134

137-3514-347

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
NOV 14 1962
FBI — NEWARK

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 11/14/62

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka Ray
AR

On 11/7/62 NK 2251-C* reported that subject, CARL SILESIA, and JOE POLVERINO had IRVING BERLIN at subject's headquarters where they "slapped him around." At issue appeared to be some derogatory remarks which BERLIN allegedly made against DE CARLO. Also DE CARLO was angered at BERLIN's attempts to align himself with other racket figures in various gambling ventures.

DE CARLO made a specific point of telling BERLIN that he was to cease all loose talk and to refrain from trying to make deals without DE CARLO's permission. DE CARLO promised BERLIN a more severe beating if he failed to comply. BERLIN claimed to be innocent of the charges.

* * *

The informant also reported that SILESIA and DE CARLO discussed a venture in which they are interested and which is apparently being handled by SWAT MULLIGAN, aka Dominick Ciaffone. DE CARLO said, "We'll take thirty between us four." His comment was not further explained.

1 - 137-3761 (BERLIN)
1 - 92-374
1 - 137-3514
JPW:ans
(4)

B135

137-3514-34

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NOV 14 1962
FBI — NEWARK

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11/13/62

PLAIN TEXT

AIRTEL

TO : Director, FBI (92-3093)

FROM : SAC, Philadelphia (92-587) (RUC)

SUBJECT: ANGELO DE CARLO, aka.;
AR
COR - Newark

Re Newark airtel to Philadelphia, dated 11/6/62.

Referenced airtel, page two, made mention of "PAPPY" and "DANNY," who apparently have been made "Ariel Roster" of the Philadelphia "Family."

"PAPPY" is undoubtedly CLYDE "PAPPY" IPPOLITO, 723 Brunswick Avenue, Trenton, New Jersey, FBI Number 773 655. IPPOLITO has been identified as a member of LaCosa Nostra by PI 623-C*.

3 - Bureau (92-3093)
4 - Newark:
1 - 92-377-Sub 9
1 - 92-1283-Sub 1
1 - 92-379-Sub 5
1 - 137-3514
3 - New York:
1 - 92-745
2 - 92-4930
2 - Philadelphia
1 - 92-1167
1 - 92-587

EMH:DOP
(12)

B136 137-3514-349

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
NOV 14 1962
FBI — NEWARK

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FI 92-567

"PETE" is probably [redacted], alm. PONTI, Trenton, New Jersey, who was a patient at the University of Pennsylvania Hospital on April 6, 1942. CALIENDO has been identified as a member of LaCosa Nostra by FBI 623-0[illegible].

Refer to Philadelphia Special Summary Reports of Special Agent J. [redacted], dated June 23, 1941, and Special Agent JOSEPH A. [redacted], dated July 28, 1942, for additional information regarding [redacted] and CALIENDO.

ENCLOSE

B137

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11/2/62

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3006)

FROM: SAC, NEWARK (92-379)

ANGELO DE CARLO, aka.
AR

Set out below is a summary of information furnished by NK 2251-C* and NK 2313-C*.

10/23/62 Source furnished information about subject's plan to open a crap game in Carteret, N.J., with IRVING BERLIN and PETER LANDUSCO. Verbatim transcript being prepared.

10/27/62 Sources furnished no pertinent information

10/29/62 Source furnished information about the "criminal organization". Verbatim transcript being prepared.

10/30 & 11/1/62 Sources furnished no pertinent information

3 - Bureau (REGISTERED MAIL)
3 - Newark
(1 - 92-379)
(1 - 137-3514)
(1 - 137-3003)
JFB:hds
(6)

Searched
Indexed

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 11/5/62

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka. RAY
AR

On 10/24/62 NK 2251-C* reported that subject HAD INSTRUCTED SCALLETTE to telephone MILTON PARNESS, at his office in New York City. If PARNESS was not there, SCALLETTE was to ask for WILLIE (DONOFRIO). If neither was there, he was to get the number of the Debonair restaurant in New York City.

1 - 92-616
1 - 137-3514

JPW:rac
(3)

B139

137-3514-371

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SERIALIZED ... FILED ...
NOV 5 1962
FBI — NEWARK

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FD-36 (Rev. 12-13-56)

FBI

Date: 11/16/62

Transmit the following in PLAIN
(Type in plain text or code)

Via AIRTEL REGISTERED MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3096)

FROM: SAC, NEWARK (92-379 Sub 5)

SUBJECT: ANGELO DE CARLO, Aka.
AR

IN VIEW OF EXTREME SENSITIVITY OF SOURCE, CAUTION SHOULD BE EXERCISED IN REPORTING THIS INFORMATION, SUITABLE PARAPHRASING SHOULD BE USED.

In the following transcript, DE CARLO is referred to as RAY; SANTOLI as JACK; POLVERINO as JOE, and SILESIA as LEASH. As background information, DOMINICK SPINA is the Newark Police Director and HUGH ADDONIZIO is Mayor of Newark. DE CARLO had originally set up a contact with SPINA to discuss the possibilities of opening up gambling in Newark, but CAPONIGRO took it over and apparently is already paying off SPINA. DE CARLO also made arrangements for several gamblers to pay off Sheriff LE ROY D'ALOIA about $1,800 a month for the okay to operate in Essex County. CAPONIGRO wanted to pay D'ALOIA directly but D'ALOIA refused to deal with him because of his aggressiveness. There has been friction between DE CARLO and CAPONIGRO because IRVING BERLIN, who is DE CARLO's man, went to CAPONIGRO for a bankroll for a crap game. Information subsequently received from source reflects DE CARLO and his associates backed out of the unknown business deal with SWAT MULLIGAN.

3 Bureau (RM)
4 New York (RM)
2 Philadelphia (RM)
5 Newark
(1 92-376 Sub 1)
(1 92-377 Sub 9)
(1 92-374 Sub 1)
(1 137-3514)
(1 92-375 Sub 1)

JFB:mad
(15)

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137-3514-378

Approved: _____ Sent _____ M Per B140
Special Agent in Charge

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NK 92-379 Sub 5

NK 2251-C* reported the following conversation between ANGELO DE CARLO (RAY); ANTHONY SANTOLI (JACK PANELS); JOE POLVERINO and CARL SILESIA, Aka. Leash, which occurred on 11/7/62:

RAY: "Go on up and see the Boot (Ritchie Boiardo)(possibly on another matter involving Irving Berlin) and go down and see Bananas (Antonio Caponigro) ask him (Bananas) if he told Dick Spina (Newark Police Director, Dominick Spina) that - tell him you didn't see me yet. That Dick told you this last night. (Say) 'Did you make a crack to Dick that Ray did something to you once and you ain't never going to forget it?' That's all I want to know. If he says 'yes' then you ask him 'What was it? What'd he do to you?' And after you get all through, tell him I said, 'Don't send for me no more.' I don't want to meet with him - no place - never!"

JACK: "What if he denies it?"

RAY: "Well, if he denies it, all right -

JACK: "I can't see how the hell he's ever going to admit it."

RAY: "Well, he'll change it around."

JACK: "Well, any little inkling thathe gives me -

RAY: "He'll say, 'I meant about the sheriff - He (Ray) has no right seeing the sheriff - when he knows I already talked to him'."

JOE: "That's what he'll throw atyou Jack - the sheriff."

JACK: "Then you still want me to give him that answer, if he brings that up?"

RAY: "Yes, if he's talking about the sheriff, then you tell him, 'what about Dick Spina?' He (Ray) had Dick Spina, but he let you guys talk to him. What do you mean - you're going to try to stop him from making his own connections? The guy (sheriff) don't want to have nothing to do with ya. - Dick Spina and them ain't going to last six months. They'll wind up in the can - Hughie (Addonizio) and Dick Spina. They got a lot of help out against them. Every cop in headquarters is against them, I hear."

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JOE: "Because of these stories?"

RAY: "Part that. And for getting paid off by people he told not to pay them only for him."

JACK: "Well, he claims he pinched that Bert last week - the guy that was taking from him had to go pinch him."

RAY: "What did he give him, a fake pinch?"

JACK: (Inaudible - but appears the pinch was not fake and they arrested him in the office)

RAY: "Where?"

JACK: "Wherever it was."

RAY: "What'd they have - a thousand or two thousand worth of play?"

JACK: "Couple thousand."

RAY: "Bert King has about 20 thousand a day! Maybe more. He knows there Bert King's main office is. That's a cover-up! - What happened to the pinch. Did they hold him for the grand jury or give him a fine right there?"

JACK: "I didn't ask him that. Once they pinch a guy they got nothing to do with fines. They go to the precinct -

(Ray contended that the arresting officer can make it tough or easy on the arrested person.)

"Well they got a prosecutor that prosecutes all these cases for High Street (Essex County Court). If he feels it's gotta go to High Street, it's gonna go to High Street - If he had, he had a $2,000 dollar bank you can rest assured it wouldn't have settled in court - in the low court."

RAY: "Could be."

* * * * * * *

LEASH: "Now - about Swat (Mulligan - Dominick Ciaffone). He positively won't do nothing without you. He said

B142

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LEASH (Cont'd): "if this thing is open and we want to build a pot - he said it's going to come to five hundred dollars a piece."

RAY: "That's only the beginning, Leash. I know what these things are - you add on and add on....

LEASH: "Wait - Frankie nailed it down to that - Frankie (probably Frank Tierei) was there yesterday."

RAY: "Nailed who down?"

LEASH: "He said it ain't six thousand and then another two thousand and it'll wind up consting sixty thousand. He said 'no siree.' And I reminded him that we're friends again. - That we don't want to throw our money in and talk about it later - talk about it now. So he said, 'I don't think there's any more money needed - except maybe another G note - maybe'..... So now they were arguing about credit. Swat knows he can get ninety day credit with another outfit that produces the stuff - that will produce it. This kid would only give thirty. He said, no sir - the manufacturer."

RAY: "Oh, they have to manufacture them?"

LEASH: "Yeh."

RAY: "Then how come they charge so much to manufacture these (obscene) things?"

LEASH: "The mold. The mold costs about $3,000. So in the meantime - I like to -

RAY: "How many does that make us?"

LEASH: "Tony Malieri (ph) has got twenty. The manufacturer's got twenty, and Jerry's got twenty."

RAY: "Sixty, what are we in - forty?"

LEASH: "Forty, now listen, I said that defrauds you out of your 60%. He said well, let it go in the middle. I said no - 60%. So, when we get in the car with Willie, Willie don't know that I know that he's got 20%. I said you know if Swat backs off this, he's

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LEASH (Cont'd): "entitled to 60% here. He's got to go and put up the money and he's got to push the stuff out, so he's entitled to 60%. He didn't even answer. There's where he shoulda said, 'Leach I got 20 - all right take 10 from me or take 5 from me or something'."

RAY: "That's right. He got 20 for nothing; he's going to have more than us."

LEASH: "That's right. What happened, Willie must have heard your name injected, he said, 'let me go up for something, let me meet the ax (phonetic) now. That's what he did'."

JOE: "Well, if he had 20% all the while -

RAY: "That's right, but he never put up no money."

JOE: "Why he didn't put up $5,000 to get this thing started?"

LEASH: "Oh, here's what brought this thing about."

RAY: "There's 200 of them out on the market, ain't there?"

JOE: "He's got that confidence. Even Frankie said, he loves them."

LEASH: "Don't say there's something you can do if you can't do it."

RAY: "Did he tell you he's going to make all the union guys buy one for at least $12 a piece? How much is the manufacturer charging to make these?"

LEASH: "That I can't answer. I didn't hear that, but that's what he told me to tell you."

RAY: "At this stage, it's 3,000."

LEASH: "Five o'clock tonight we got to meet him, but if you knock it down, Ray, I'll call him up and tell him to forget about it. This thing will make millions, but when I said to him sixty per cent, he laughed at me. He said, 'No, don't settle for anything less than 60'."

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RAY: "Who?"

LEASH: "Swat. He said, 'Well, we'll go down the middle.' I said, 'No, sir - it's 60%.' I mean if the deal goes through."

JOE: "Don't settle for less than 60."

LEASH: "He's still doing real good. What do they got- 40% between the three of them?"

JACK: "I'm going down to see Bananas."

RAY: "Now what are you going to tell him. Tell him you were with Dick last night and everything that happened. He's going to tell you about the money. Dick probably told him, too."

JACK: "First, I'm gonna ask him - I'll start off with - you don't want anyone handling your money in paying. You'll handle it yourself. No doubt he'll admit that. Then I'll tell him, what's this remark that you made to Spina about Ray did something to you one time and you'll never forget it. Then I'll wait 'til he answers. If he tells me yes, then (I'll say) well what is it? If he doesn't want to tell me, I'll still tell him -

RAY: "Now, wait a minute - if he says yes, but he don't want to tell you. Say, 'Well, that means that Ray's got to get a hold of Jerry (Catena) now and he's got to sit down with Angelo Bruno.' Tell him - 'Is that what it means then. You don't want to tell it now so you'll have to tell it at a meeting. Is that what you are going to do rather than tell Ray or tell me?' If it's about the sheriff, say - 'What are you picking on such a petty thing like that for?' What difference does it make if Ray's got the sheriff or you got the sheriff? He (Ray) only wanted to help you, that's all he wanted to do.' Remind him of how he got in with Dick and them."

JACK: "And I'm gonna remind him of how a few years ago, they were ready to crash the joint and we told him."

RAY: "Yeh, tell him, and tell him a few other things."

B145

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JACK: "And we told him where it came from -

JOE: "That's right."

RAY: "After you get all through, say 'Tony, you take care of your own, and we'll take care of our own the way we always did and let it go the way it is. You stay by yourself and we'll steer clear from you."

JACK: "That's right and I'll say, 'I don't want to hear about any beefs'."

RAY: "That's right. I don't want to hear about nothing, and that's the way it's going to stay, tell him. As long as you guys make up (obscene) stories and talk like a lot of kids and tell people things you ain't supposed to tell them. If you are going to be against Ray, you tell Ray, don't go tell some lousy police commissioner."

JACK: "Can I remind him.....(inaudible)

RAY: "Yeh, tell him that, too! 'Where the hell do you come off to tell people's names? Where the hell do you come off to mention names of people?'"

JACK: "I can't see that no how. These guys are supposed to be -

RAY: "Aw, racket guys! (obscene) they ain't no racket guys."

JOE: "You certainly don't tell a cop. He's (Spina) still a cop. My brother-in-law is a cop, and I wouldn't tell him anything, and he's in my family."

RAY: "They think once a guy takes some money, you can tellhim anything. They think they own a guy once he takes their money."

JACK: "I'll say I thought this was a combination."

RAY: "No, Tony Bananas is looking for a reason to break away. He figures he's got the monte, he's got a skin game; he's got his numbers; he can get an okay for a crap game; he don't need nobody else. That's what he thinks."

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JOE: "What time do we have to go over there?"

LEASH: "One o'clock."

RAY: "Well, let's go see the Boot first, I'll explain all this to the Boot."

From DE CARLO's remarks, it is obvious that JERRY CATENA and ANGELO BRUNO are two bosses who would hear his dispute with CAPONIGRO at a meeting. It is also possible that CAPONIGRO belongs to, or is associated with, the BRUNO family. DE CARLO is probably associated with or under RUGGIERO BOIARDO since he wanted to explain his actions to the BOOT before SANTOLI went to CAPONIGRO.

Newark has no information as to the details of the proposed business venture with SWAT MULLIGAN. New York is requested to furnish any available information about such a venture which may involve the sale of something to MULLIGAN's union membership.

B147

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11/16/62

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3033)

FROM: SAC, NEWARK (92-379 Sub 5)

ANGELO DE CARLO, AKA.
AR

Set out below is a summary of information received from NK 2251-C*. Due to technical difficulties, NK 2313-C* was not in operation from 11/10/62 until 11/16/62.

11/9/62 Source furnished information about DE CARLO's dispute with ANTONIO CAPONIGRO. Verbatim transcript being prepared.

11/10,12, 13,14,15/62 Source furnished no pertinent information

3 - Bureau (REGISTERED MAIL)
3 - Newark
(1 - 137-3514)
(1 - 137-3033)

JFB:hds
(6)

Searched ...
Serialized OK
Indexed ...
File ...

B148

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FD-36 (Rev. 12-13-56)

F B I

Date: 11/19/62

Transmit the following in _____
(Type in plain text or code)

Via A I R T E L
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3096)

FROM : SAC, PHILADELPHIA (92-587) (HUC)

SUBJECT: ANGELO DE CARLO, aka.
AR
(OO - Newark)

Re Newark airtel to Director dated 11/7/61 and Philadelphia airtel to Director dated 11/13/62.

Referenced Newark airtel on page 7, made mention of "PAPPY," "PONZI," and "DAYLIGHT."

3 - Bureau (92-3096)
5 - Newark
1 - 92-379 Sub 5
1 - 92-388 Sub 1
1 - 92-577 Sub 9
1 - 92-374 Sub 1
1 - 137-3514
3 - New York
1 - 92-766
2 - 92-2500
1 - Boston
1 - Chicago
1 - Cleveland
1 - Detroit
1 - Los Angeles
1 - Las Vegas (92-468)
1 - Miami
1 - San Francisco
2 - Philadelphia
1 - 92-587
1 - 92-1027
RDH:LMG
(21)

137-3514-374

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
NOV-20 1962
FBI — NEWARK

Approved: _____ Sent _____ M Per B149
Special Agent in Charge

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PH 92-587

Referenced Philadelphia airtel identified "PAPPY" as CARL "PAPPY" IPPOLITO, and "PONZI" as MICHAEL CAMMAROTA, aka. "PONZI," both of whom are residents of Trenton, N. J.

"DAYLIGHT" is undoubtedly MICHAEL TRAMANTANA, aka., "DAYLIGHT" reportedly a resident of Trenton, N. J.

Newark has been furnished all available information concerning IPPOLITO, CAMMAROTA and TRAMANTANA's association with the Philadelphia "Family" of La Causa Nostra under case titled "ANGELO BRUNO, aka.; AR; OO - Philadelphia."

FROHBOSE

B150

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379 SUB 5) DATE: 11/20/62

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka
AR

On 11/8/62 NK 2313-C* reported that one HY, not further identified, contacted a female called TIPPY (ph) at the Savoy-Plaza, 20 Lackawanna Plaza, Orange, N.J. HY reported that he had presented his proposal, and the person to whom he presented it said he would look it over and probably would "start by about the end of the month," and whatever "he takes off will be off his end." The arrangements were satisfactory to HY, and he had an appointment at the same place at 1:15 p.m. on 11/9/62 "with the union man."

Apparently TIPPY was noncommittal through all this.

From information furnished by NK 2231-C* on the same date, it appears certain that the HY is HYMAN CHUVEN and the union man is JACK DE MARTINO. Also involved in this venture is MANTY CARBONE's brother JOE, who wants to take $100 "off the top." It is apparently JOE CARBONE to whom reference is made about the funds coming off his end. Apparently CHUVEN is sole financial backer of the venture. CHUVEN will transport DE MARTINO to DE CARLO's headquarters at 1:15 on 11/9/62.

1 - 92-374 SUB 1
1 - 137-3514
JPW:nas
(3)

B151 137-3514-375

RECORDED ... INDEXED ... SERIALIZED ... FILED ...
NOV 20 1962
FBI — NEWARK

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-370) DATE: 11/23/62

FROM : SA BILLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO, AKA.
AR

NK 2851-C* reported in November, 1962 that ANGELO DE CARLO referred to the recent suicide of one [redacted]. CARL SILESIA stated that [redacted] was "with" TONY BOY BOIARDO and that [redacted] had fifty thousand dollars of TONY BOY's money out in shylock loans. SILESIA indicated [redacted] was in financial trouble and he had personally loaned [redacted] one thousand dollars one week before the suicide.

Informant stated JOE POLVERINO was present and advised it was at [redacted]'s mother's house on Ridge Street, Newark, N.J., where they previously ran a crap game.

1 - 92-630
1 - 92-374
1 - 137-3514

BDW:apc
(4)

B152

137-3514-376

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
NOV 23 1962
FBI — NEWARK

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11/23/62

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3000)

FROM: SAC, NEWARK (92-379 SUB 5)

ANGELO DE CARLO, aka.
AR

Set out below is a summary of information received from NK 2251-C* and NK 2313-C*:

11/16/62 Sources furnished no information

11/17/62 Sources reported that DE CARLO reiterated his decision to have no dealings with ANTONIO CAPONIGRO and sent word to IRVING BERLIN to refrain from talking or he would receive another beating.

11/18/62 Sources furnished no information

11/19/62 Sources reported on the amount of money CARL SILESIA and JOE POLVERINO made in shylocking for one year

11/20/62 Sources reported on the actions of ANTONIO CAPONIGRO and his efforts to obtain a crew so he can be a captain. Verbatim transcript to be forwarded

11/21,22/62 Sources furnished no information.

3 - Bureau (REGISTERED MAIL)
3 - Newark
(1 - 137-3903)
(1 - 137-3514)
JFB:hdb
(6)

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Index
File

B153

137-3514-377

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FD-36 (Rev. 12-13-56)

FBI

Date: 1/26/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL REGISTERED MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3096)

FROM: SAC, NEWARK (92-379 Sub 5)

SUBJECT: ANGELO DE CARLO, aka.
AR

IN VIEW OF EXTREME SENSITIVITY OF SOURCE, CAUTION SHOULD BE EXERCISED IN REPORTING THIS INFORMATION. SUITABLE PARAPHRASING SHOULD BE USED.

In the following transcript, DE CARLO is referred to as RAY, PETER LANDUSCO as PETE, ANTHONY SANTOLI, aka. Jack Panels, as JACK, ANTHONY BOIARDO as TONY, and WILLIAM REGA as SI.

DE CARLO and his strong-arm men, CARL SILESIA and JOSEPH POLVERINO, beat up IRVING BERLIN for "talking too much" and because BERLIN attempted to do business with ANTONIO CAPONIGRO even though he is DE CARLO's man. BERLIN is a long-time close friend of Newark Mayor HUGH ADDONIZIO and reportedly is the person who persuaded ADDONIZIO to give up his seat in Congress and run for Mayor. DE CARLO has become very annoyed at CAPONIGRO also because CAPONIGRO is doing business directly with Newark Police Director DOMINICK (DICK) SPINA with whom DE CARLO made the first contact.

3 - Bureau (RM)
4 - New York (RM)
4 - Philadelphia (RM)
10 - Newark
(1 - 92-740 Sub 5)
(1 - 92-377 Sub 9)
(1 - 92-376 Sub 1)
(1 - 92-375 Sub 1)
(1 - 92-650 Sub 1)
(1 - 92-707 Sub 1)
(1 - 92-338 Sub 5)
(1 - 92-374 Sub 1)
(1 - 137-3514)

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137-3514-32

BDW/jtm
(21)

Approved: _____ Sent _____ M Per B154
Special Agent in Charge

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It appears that CAPONIGRO and CARMINE BATTAGLIA are associated with the Philadelphia Family under ANGELO BRUNO. Philadelphia is requested to identify BLACKIE. Newark will attempt to identify the union guy, TRUETT, and STEVE WILSON.

Newark 2251-C* reported that PETER LANDUSCO and ANTHONY SANTOLI visited the subject and WILLIAM REGA on 11/9/62. The following conversation took place:

RAY: Did that Jew (obscene) (Irving Berlin) call you up and tell you we hit him the other day?

PETE (LANDUSCO): Oh, is that what it is? I asked him "what's wrong with you?". He said nothing.

RAY: He went aroud saying "to hell with Ray, who's Ray, who does Ray think he is?" And he's mixing with other guys doing things he shouldn't.

PETE: No, I don't know a thing.

RAY: He's running to everybody. He told Addonizio. He run to Bananas. He run to Jerry Catenas partner. I don't want him up here any more, Pete. You're the only one I want up here to do business with.

PETE: He probably thinks I know. What the hell, I know he's getting that $200.

RAY: He says the guy owes it to him.

PETE: You know Puddy (Hincus, a local gambler) told me he's getting it.

RAY: He's cutting it up with Puddy ain't he?

PETE: No, they're getting $200 apiece.

RAY: Oh, Puddy's getting two too?

PETE: Puddy's been getting $200 for a year and a half.

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Rayelin

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RAY and PETE departed together. Later on, DE CARLO and JACK PANELS were together at the barn.

RAY: Irving Berlin ran down to Tony Bananas.

JACK: He did huh?

RAY: Yeah and Mr. Bananas wants to see Jerry Catena. Its not his business what we do with Irving Berlin.

JACK: What the hell is Bananas interested in it for?

RAY: Bananas said "I don't want to see Jerry about Irving Berlin belonging to Ray. He said this is going to upset everything we did here". He said "He ran to Hughie, Spina knows about it." But he didn't see Jerry. He didn't show up, that Bananas. So I told Jerry I don't want nothing to do with anyone of the three of them (Bananas, Ham Dolasco, and Tony Boy Boiardo). Tony Boy, well, we might have something with him but that four way combination - I'm out of it. I told Jerry I ain't going to see Dick (Spina) no more for nothing and I ain't going to see Hughie (Addonizio) no more for nothing, only if we need them for ourselves, that's all. They're all going to wind up in the can, Dick Spina and Hughie and everybody. Jerry said every human being in Newark knows about what's going on. Spina has got that Tip Rosen. He tells Tip Rosen everything he does. I want no part of any of them. Tony Bananas said that Dick Spina told him "Ray asked why are you letting Bananas run a monte game." That Dick Spina is a trouble maker. If Dick talks to you, tell him "I don't want to hear nothing about Tony Boy, Ham or Bananas". We'll talk to him about our affairs but nothing concerning them. Do you hear that? But don't make it your business to see him.

JACK: When did you see Jerry, last night?

RAY: Yeah. Bananas has got some nerve even wanting to see Jerry.

(At this point, Tony Boy entered)

BILL

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RAY: Hi ya, Tony.

TONY: Hi. Hi, Jack.

RAY: Close the door Jack.

RAY: Did you see Jerry today.

TONY: I ain't seen him in a couple of weeks. He sent the money with Johnny Coke (John Lardieri) (the Las Vegas money).

RAY: We whacked Irving (Berlin) around a little bit and he ran to Hughie, he ran to Bananas and he ran to Abe Green. Bananas wanted to see Jerry. Bananas told Carmine (Battaglia) that Spina said "Ray wants me to close Bananas' monte game down". Is that Spina crazy?

TONY: Which monte game?

RAY: Bananas' monte game. Why that Spina, that dirty------.

TONY: He never said that.

RAY: Well that's what Bananas told Carmine.

TONY: I don't buy that.

RAY: Spina is a two faced------. He's a trouble maker.

TONY: He is a trouble maker.

RAY: Now what I think I'm going to do. I'm going to get hold of Ham (Dolasco) and take 50% of his game.

TONY: Why do you need him?

RAY: He's got a good game. The only thing he don't know how to run it.

JACK: I heard he's dying with it, Ray.

TONY: You don't need him.

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JACK: In fact they couldn't even open up Wednesday. No game.

TONY: No players right?

RAY: I know they spent money.

TONY: Ray, as far as the game I don't want to have nothing to do with Ham. I told Bananas "listen, when are we going to throw this stuff in together?" He said "Well, I----

RAY: I don't want nothing to do with him any more.

TONY: I told the Boot (Richie Boiardo) I don't want to throw in now.

RAY: I want nothing to do with him no more. I got nothing in common with him. I don't want to see him or any of his men. I told Jerry that last night.

TONY: When did you grab Irving?

RAY: Day before yesterday. And he ran down to see Bananas. He had a gun in his pocket. So Bananas complained "this will burn things up. The town will get closed".

TONY: Sure Bananas knows what he's got going.

RAY: I told Jerry "What business has he got coming to see you without an OK from his boss?".

TONY: Jerry spoke to him already?

RAY: No, he was supposed to be there with Carmine. He's a trouble maker.

TONY: That Carmine is a worse trouble maker.

RAY: Carmine is probably the one who told him to go see Jerry.

TONY: Spina got a hold of me and here's what he said. He said "him and Bananas and Irving and Hughie got together. Bananas talked up and he said 'for my own business can I pay Dick on my own'". So Hughie asked

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him "what seems to be the trouble". He said "actually no trouble - I would rather give him my money directly". Spina told me "Hughie says everybody pay their own".

RAY: Him (Spina) and Hughie will wind up in the can.

TONY: Where does Irving come off going to see this guy (Bananas) anyway? What right has he got for that? Its your fault, Ray.

RAY: When I hit him I told him "don't you see no more racket guys. You check in with me any move you make."

TONY: I'm not going to sit down with these guys any more.

RAY: We never had no trouble. We got along, you and us and that's all we need.

TONY: I told that to Jerry too. Look at the story Carmine told, that I told Hughie not to do nothing for him.

RAY: That's what Bananas is doing. He said that Spina told him that I said he should stop his monte game. The only thing I told Spina is that "the five thousand they gave him was only for the numbers". And that's all I ever said to him - it was for nothing else but the numbers.

TONY: I saw the Boot before I came up here. He don't want no part of Ham.

JACK: The Boot don't want no part of any of them.

TONY: Did we ever do anything with them before?

RAY: Well, we thought we was doing the right thing. Jerry said "you should have never got them together with Dick. I should have kept Dick.

JACK: But you want to be a good fellow---

RAY: I wanted to be a good fellow. I think everybody is like myself. Bananas is a trouble maker. He'll have us killing each other, that-----

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TONY: That's what he's trying to do. I told Jerry. Jack, listen to this. Carmine came down to see me about four months ago---

RAY: Where is that (obscene) coming into all these things.

TONY: He's asking me if its all right if he makes a living. That's this Carmine.

RAY: Bananas is steaming everybody up against you and I. He knows we always been close together. He must have sent Carmine to see you.

TONY: I told Bananas "Are you talking up for Carmine?". I said "you know you hate his guts and he hates your guts."

RAY: When he lost me he lost a good friend, this Bananas. We saved him a pinch one night by ten minutes. From now on Jack, you, Leash or the Indian don't go near any of them. If you meet in a saloon- hello, buy a drink and walk out. That's all. I asked Jerry "what business did Angelo (Bruno) have making anybody, the books is closed all over". Jerry said "Angelo didn't know about it. He wasn't the boss then".

TONY: Who did he make, Blackie?

RAY: Yeah and Pappy (Carl Ippolito). A guy Pappy. And then they made Ponzi (Michael Cammarota) and some other guy in Trenton. About a year ago they made Ponzi and Daylight (Phonetic) (Michael Tramantana).

TONY: You know the last time I spoke to Jerry he said "you know everybody is getting along good".

RAY: Jerry said "I just got through telling Angelo (Bruno) that everything is coming along all right". He said "now I got to tell Angelo that everything is upside down again".

TONY: Jerry didn't talk in front of Carmine?

RAY: Yes he did. I guess he wants him to bring it back to Bananas and them.

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TONY: Did Jerry tell you that the Boot and I said Bananas is doing good and we're all working together - just a couple of months ago.

RAY: He told me "I told Angelo a few weeks ago everything is coming along nice. Now I might as well go back and tell him". I told Irving's partner Pete (Landusco) "Just you come here, don't ever bring that guy up here any more. You bring the money here".

TONY; How are you doing over there with your game, Jack.

RAY: Yeah, when are you going to quit?

JACK: Well, you know what I wanted to ask you about Ray? I want to get hold of Jakie Columbo---

RAY: Jerry told me last night not to do anything with anybody in New York unless we touch base first.

JACK: Right now we got nobody in New York.

RAY: What do you mean, ain't you in that game with Pete De Feo and somebody?

JACK: No, they're out. They went out a week ago.

TONY; You know Captain Bailey spoke about Irving Berlin.

RAY: Nobody wants any part of that big mouth.

TONY: I'm surprised at Hughie though.

RAY: Well, he did so much for Hughie, and Hughie is a grateful guy.

TONY: You know, if Dick knows that you hit Irving, he'll love it, Ray. Dick said to me one time "This Irving Berlin is no good but if you guys got any intentions don't leave him in Newark".

RAY: Maybe we did wrong talking in front of Carmine because I told Jerry right in front of Carmine. I said, "What is it, how can Bananas come to you. If I wanted

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to go see Angelo, I couldn't see Angelo without coming to see you first". So probably today Carmine will make Bananas call Angelo and say "I made an appointment with Jerry without seeing you, but its over a minor thing. I thought it would be all right so I'll say I called you".

TONY: I'm surprised. He's on orders, even if its a tooth-pick, to go down and check - touch base, this Bananas. Where did you see Jerry? Over at Gene's (Catena)?

RAY: No, we met at Luigi's and I took him over to my daughters. Him, Carmine, Naufie (PH), myself and SI (Rega). Bananas was supposed to be waiting for a call and he didn't wait for the call. So he sent Naufie (PH) (or Naughie (PH)) down to pick him up and he wasn't there.

TONY: He had Carmine hanging.

RAY: Carmine told Naugie (PH)---have him check with Angelo first. I know what it is, Angelo must be away.

TONY: Well, when your ready we'll get together and talk, Ray. I don't want no part of them guys.

RAY: Well, I told Jerry last night, Carmine was there and he'll run right down and tell Bananas.

TONY: OK. I'll see you next week.

RAY: I've got to meet that union guy now. The guy that's with you guys.

TONY: Who?

RAY: I'll break his other leg.

TONY: Truett?

RAY: Yeah

TONY: Go ahead, break it.

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RAY: He shook this guy down for about $7,000 and he was only supposed to collect dues.

TONY: Who told you this?

RAY: Steve Wilson. He's got everything on paper. So now we're going down and see Johnny.

TONY: Johnny is never around in the afternoon.

RAY: I told Steve Wilson to make an appointment so I'll see Steve. I'll see Steve and Johnny but I won't see Truett.

Later on, DE CARLO, SI REGA, and ANTHONY SANTOLI (JACK PANELS) held a meeting.

SI: The crap game in New York was no good for us. You should have known it would be no good for you.

RAY: Jack, we warned you. We told you not to go there but you are stubborn. You should have took the money you put up for bankroll and put it with Joe the Indian (Joe Polvernio) and Leash (Carl Silesia) and you would have had maybe three or four hundred a week coming in. But you wanted a crap game. You wanted the honor of showing that you could get a crap game. Well, you can't get a crap game no more.

SI: See what these guys accomplished since February when they started? Leash has got four G's stuck in there. Joe has 19, They got over 60 out. They're collecting vig on 60 G's.

RAY: You know how much that is? 60 G's vig? That means that they're collecting 12 hundred a week between them.

JACK: That sounds impossible.

RAY: It ain't impossible. You think they're going to lie to us. How much we got out for them? We got 9, 14---

SI: And five more.

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RAY: 14 and 5 is 19. We put out 19 for them.

SI: We got five in Paterson for them.

RAY: 19, that's 24 right there--

SI: There's five in New York for them. And they got five with HY (Chuver) - that's 24.

RAY: And you guys didn't take care of numbers which is a good racket. You don't see no numbers guys going out of business. All you got in mind is a crap game.

JACK: They're all beefing in the numbers business.

RAY: Yeah, but show me one bookmaker that quit. Tell me one.

JACK: Nicky (or Mickey) Flynn I hear is looking to give it up.

SI: He's been saying that for years. You hear what Ham (Dolasco) says about the numbers, don't you? He told Ray confidentially ---

RAY: He was in the red two years ago and now he's sitting on easy street, he says. He said "where do you think I got the money to build that market? Where do you think I got the money to buy that house up in South Orange?". It all came out of the numbers. Nothing else. What do you think Irving Berlin and Pete (Landusco)---

JACK: Pete's beefing.

RAY: $700 a week, but you don't see them quitting do you?

JACK: Pete says he's going to quit.

RAY: He's been hollering that for over a year.

SI: He won't quit it.

RAY: He was talking of quitting when it was 600 to one and now its 500 and 400 and he's going to quit? He'll never quit it!

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SI: They give us $700 a week. Just imagine if they didn't have us to give the $700 a week, how much they would make. If you was in the numbers business you wouldn't have nobody to give seven a week to would you?

JACK: These guys have got business Ray. And Ham has got business. Tony (Boiardo) has got business.

SI: Jack you should have went into the shy (shylock) business even if you wanted somebody to front it for you.

RAY: You couldn't get a better collector. Leash is made to order for the shy business. He's a mean (obscene).

SI: These guys gave up Larry Day. You know they made $5,000 profit in four months with Larry Day and still gave him up because they said he was a pain---. So Muzzie (Dominick Rega, brother of Si) and Lay Lay (PH) took him.

RAY: You're blind. You can't see that this and numbers is the only rackets left.

SI: Hey, Jack, look at the money Muzzie and Lay Lay make. They got 80 G's on the street all the time and that's all profit. They got their money out years ago. And they don't give out no big loans out, you know that. They don't want to go no further just their steady good accounts.

RAY: 80 G on the street means you make 80 G a year. But you want the reputation of having a crap game.

JACK: I don't even go into this game. I don't go in there at all.

RAY: That's why you ain't going to make no money. You're like the New York guys - as long as you get a pay you're satisfied.

JACK: I don't think I was in the joint three times.

RAY: That's a fine way of protecting you're money, not being in the joint. But still you're going to have the headache when the FBI puts that law on you and grabs

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you for interstate. Wait till they grab all them guys working for you - them guys driving for you. Just one or two to say they work for you and you're gone. You're gone five years and $10,000 fine - that's the penalty. And with you they'll give you the limit. Oh, you're young yet, what the hell, what's to do about 3½ to 5. You'll be in good shape when you come out again. We'll take care of your family at least, while you're in there. Better wear that Mason's badge when you go to trial. Put a big ring on and a big sign. You might get a Mason on your jury.

SI: God knows how many people this Dick Spina tells when he drinks.

RAY: He is the worst (obscene) in the world. Oh, what a mistake we made not making Freddy Guidera instead of him. $10 his chauffeur takes. $10, $20, he takes from anybody.

SI: This guy was supposed to be such a straight lace - what happened?

RAY: He ain't taking it - his chauffeur is. But Dick don't know that his chauffeur is a rat - He'll bury Dick when the FBI grabs him.

SI: I guess he's got to make more money than Dick out of the job.

RAY: Jerry (Catena) said its all my fault for letting all these guys meet Dick. I had him and I kept him. Oh, well, we don't need Essex County.

RAY: Pete was here already. He said he seen Irving yesterday but Irving didn't tell him nothing about the beating. I told him "don't you bring that Irving up here any more. You get that money and give it to Jack the way you're giving it".

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SI: I wouldn't trust Irving --

RAY: Him and Puddy (Hincus) put more dimes in the phone for years squealing on other bookmakers.

JACK: Eight or ten years ago Bob World (PH) got hold of us and said what kind of a guy is this guy. He wants us to go down the corner and pinch a guy.

RAY: But now you talk about him - when Joe Bayonne and Mr. Le Lo (Carmine Galante) took over Bayonne, they did the same thing. And they had the gambling squad go in stores "if you don't turn in to Joe Bayonne you're going to be locked up".

RAY: Jack, wouldn't you and Jake (Zax) be better off if you open up and sneak around Jersey City or Bayonne somewhere? You always wanted to open in Belleville why don't you sneak there with a game? Now that we're out of the combination with Tony Boy, Ham and Bananas, go do what you want. Quit that game in New York and open right here in New Jersey. You say you've got help in Belleville. That's better than New York. All them guys that's living in Jersey and working for you in New York is going to the can. Fuller Jones and all. You read that new law. You brought the law here and we read it and everything - but you insist on going to New York and gambling.

JACK: If you stop and have a cup of coffee---

RAY: Oh, who told you that! You went from one state to another to gamble.

JACK: No, while you were there you were having a cup of coffee and decided to go out and ---

RAY: Is that so? Who told you that stuff? If you live in New Jersey you got no business going to New York to gamble unless you go to a legal race track. I told you to get a room in a cheap hotel and use that as your residence. At least you'll have a chance.

JACK: Milton (Parness) got that law for me.

B177

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RAY: What did you hear from Pocketbook Louie? Nothing more? (Louis Caporaso)

JACK: I still can't get hold of Joe (Zicarelli). See what happens today if he's got a message. I left---

RAY: What the hell, you heard he's getting evicted and everything else - can't pay his rent.

JACK: I figure this Roy (Rossi) would be the guy, Ray. He's the guy that's going to wind up with the check.

RAY: Who said that, Little Joe? (De Benedictus)

JACK: Little Joe got the story and Joe Bayonne got the same story. What's his name said it too - the guy that was with Joe the Sunday I met him - that Cappy. He gave Joe Bayonne all the information.

B178

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3514) DATE: 11/30/62

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

Informant reported on 11/13/62 that one MICKY and an unidentified individual were at the barn on that date to see DE CARLO.

MICKY and DE CARLO had a long discussion concerning burglar alarms and "cheeseboxes." The conversation was almost entirely inaudible. The two arranged to meet at 1:00 p.m. on 11/15/62 at "Masons Garage on 50th Street between Broadway and Eighth Avenue." DE CARLO suggested the meeting place.

New York telephone directory reflects Masons Garage, 218 West 50th Street, New York City.

1 - 92-379 Sub 5
BDW:aas
(2)

B179

137-3514-379

SEARCHED ..... INDEXED .....
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NOV 30 1962
FBI — NEWARK

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11/30/62

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3073)

FROM: SAC, NEWARK (92-379 SUB 5)

ANGELO DE CARLO, a/k.
AR

Set out below is a summary of information furnished by NK 2251-C* and NK 2313-C*.

11/23,24/62 Sources furnished no information

11/25/62 Sources furnished information about DE CARLO and WILLIAM REGA photostating their IRS files. Verbatim transcript being prepared.

11/26/62 Sources reported that JOE DE BENEDICTIS learned from Mayor HUGH ADDONIZIO that nothing had been done for DE CARLO because he had not attended a meeting with ADDONIZIO and CAPONIGRO. DE BENEDICTIS was instructed to inform ADDONIZIO that DE CARLO did not attend because CAPONIGRO did not tell him about it.

11/27,28,29/62 Sources furnished no information.

3 - Bureau (REGISTERED MAIL)
3 - Newark
(1 - 137-3514)
(1 - 137-3003)
JFB:bds
(6)

Viewed Searched OK
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Index
File

B180

137-3514-350

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UNITED STATES GOVERNMENT

MEMORANDUM

TO: SAC, NEWARK (92-379 SUB 5) DATE: 12/5/62

FROM: SA BILLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO, aka.
AR

NK 2251-C* reported that ANTHONY BOIARDO and DE CARLO met on 11/1/62. The following conversation took place.

TONY: "I called you but I just missed you. Did Fran tell you?"

RAY: "Yeah."

TONY: "What is it with this guy?"

RAY: "He's a funny guy. The Sheriff is saying he dont want no part of him."

TONY: (Inaudible)

RAY: "I paid the Sheriff for Irving Berlin and I don't give a damn about anything else. Let him do what he wants. I never seen such a persistent man in my life like this guy. It's crazy the tactics he's using. The Sheriff never sent for Tony. Frank Costello, the abortionist, brought him to him."

TONY: "Are we going to put everything together?"

RAY: "Why don't we meet and see. I'm only going once more and if they don't want to do it _____ As far as a crap game - Ham didn't even want it. Tony promised Irving everything - put him on the payroll and everything."

TONY: "They got a new game going."

1 - 92-650 SUB 1
1 - 92-376 SUB 1
1 - 92-377 SUB 9
1 - 92-740 SUB 5
1 - 92-907 SUB 1
1 - 92-374 SUB 1
1 - 137-3514
1 - 92-907 SUB 1
1 - 92-388 SUB 5
BDW:emg
(10)

B181

137-3514-381

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
DEC 5 1962
FBI — NEWARK

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RAY: "I hear they got a crap game going too. They opened it Monday."

TONY: (Inaudible)

RAY: "Bananas is going like_____ He's got a skin game, he's got a monte game, he's got a crap game, he's paying 6 to 1 with the Elizabeth numbers."

TONY: (Inaudible)

RAY: "_____ tried to get in touch with him for 3 days but couldn't. We should have put Freddy Guidera in there. At least we could push Freddy in the corner and do what you want. You can't do it with this (obscene). He would have you locked up, tell the FBI and everything else."

TONY: "_____ who do you want to be there."

RAY: "I want you to be there. Ham, me, and Tony. Let's go over everything like we said in the beginning. If he wants to do it then we will go in with Ham and start our own monte game and our own skin game. I want to get together once and for all and put the whole thing together. If not, I don't want to see Bananas no more. I've got nothing in common with him. No more after the next meeting.

TONY: (Inaudible)

RAY: "I don't care if he does or not. Does he think he can do things better than us?"

TONY: "Have you seen Dick (Spina) lately?"

RAY: "I ain't seen him in over a month. Last time I seen him we talked about Sharp. I told you."

TONY: "See Carmine anymore?"

RAY: "He come here the other night. We had Louie (Larasso) from Elizabeth here. Carmine has put on a few pounds."

B 182

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TONY: "He didn't say that _____!"

RAY: "He didn't say a word.

TONY: "_____ on the pad!"

RAY: "Well him and Tony Bananas did that."

****

RAY: "The kid that owns the Venice Restaurant, Johnny Ruoto, he was up here with Freddy Guidera three nights before he got pinched."

TONY: "He was with Freddy and Freddy pinched him?"

RAY: "Yeah, Freddy hangs out with him every day - for years Freddy's with him. After the FBI pinched him they called the Newark Police and Freddy went down there. I read the paper he got grabbed. He had a truck-load of these recording machines. I thought it was for that. I was surprised when I saw he got pinched for the other thing. It was a truckload and I thought it was for the recording machines.

TONY: "I ain't seen Jerry in _____ right? Is he away?"

RAY: "I ain't seen him in a month. I never see him or his brother. The only time I see him is when he leaves word with Gloria for me to come over to his house. I go over to his house for 10 minutes. He don't tell you nothing - what's going on - he don't ask nothing. So I do the same thing. I just sit there. If they want to be that way then when trouble comes let them look for help."

RAY: "Johnny Coca Cola claimed that the guy that bets horses and fights and sports - what the hell is his name - Joe Green."

TONY: "Yeah."

B183

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RAY: "Coca Cola said that about a month ago he made a remark about the meeting we had up in the doctor's office to some automobile salesman he was shylocking."

TONY: "Joe Green?"

RAY: "Yeah he shylocked the guy and told him we had a meeting. So I sent Panels to tell Johnny Coke to bring that Joe Green up here."

TONY: "He's up in _____"

RAY: "So he said 'I got to check it out with Gene first'. He never came back with an answer so I sent for Joe Green down there and had Leash hit him a punch in the nose."

TONY: "Did you tell him to keep his mouth shut."

RAY: "Yeah I told him 'Next time I'll break your arms and legs'. It was over 10 days ago we hit him."

TONY: "He started mentioning about the meeting we had with Hughie?"

RAY: "Yeah."

TONY: "Ray everything that goes on - everytime we meet, the Jews know about, and it's coming from Irving Berlin."

RAY: "Whar are they going to do about them other two guys? How long are they going to wait? Puddie and Newsie (ph)".

TONY: "I don't know."

RAY: "Puddie he ain't going to. PUDDIE you would be able to leave him right in the street. Irving would get in a shell and you'd never hear from him again.

TONY: "Newsie (ph) would be better."

RAY: "Huh?"

B184

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TONY: "Newsie - whack him."

RAY: "I'd rather see them whack the other guy."

TONY: "Puddie?"

RAY: "And leave him right in the street. If they hit Newsie that ain't going to scare nobody, but the Jews think Puddie is a big guy. He hangs in the saloon and meets all the politicans with Irving. They're in business together him and Irv. I think they're going to do the wrong thing by giving him a hit - shot and the other guy - beat the guy. I think it should be opposite. But maybe now nothing will happen now that he's playing footsies with Irving."

TONY: "Who?"

RAY: "Bananas."

TONY: "I said to Bananas 'What are you going to do about Puddie?' He said 'We're using him now. We can't do it yet.'

****

They again discussed the possibility of meeting with TONY BANANAS and DE CARLO stated that he would not meet him at the "Plaza" under any circumstances.

****

TONY BOY spoke for a few moments but the statements were not audible.

RAY: "Well look Gene and Jerry they're brothers. What he did to them - if I was a boss I tell you I would _____ inaudible. Where the hell does a guy like him talk to Jerry Catena that way."

At this point DOC CASTELLANO arrived and the group talked of golf, etc.

B185

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Late at night DE CARLO, SI REGA and LEASH were watching television and talking occasionally.

LEASH: "How's Jack doing?"

RAY: "He was stuck 15 Gs last week but he won some money back. He don't care. I'll guarantee you he promoted somebody to put the bankroll up and he's drawing out a hundred a day or something. I'll guarantee you it ain't his money. He promoted Micky D'Augustino (ph) for some of it and maybe the guy with the Seven Hills (ph). Joe Bayonne was in there for a week and he pulled out stuck 15 hundred. I guess he's got Jakie Zax in there with him yet. He's in touch with Jakie Zax every day.

B186

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379-Sub 5) DATE: 12/3/62

FROM : SA BILLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO, aka.
AR

Newark 2251-C* reported that CARL SILESIA, aka. LEASH and JOE (THE INDIAN) POLVERINO contacted DE CARLO on 11/5/62.

LEASH (CARL SILESIA) and JOE POLVERINO reported to DE CARLO on 11/5/62 that MONK LENNA (ph) had recently committed suicide by shooting himself. LEASH reported that MONK had $50,000 of "TONY BOY's" (BOIANDO) money which he was loading out in shylock loans. LEASH also reported that he had just loaned MONK $1,000 and he stated that MONK was probably having financial difficulties.

JOE POLVERINO reminded DE CARLO that it was at MONK's mother's house on Ridge Street where they had the "game".

RAY: Got change for a hundred, Joe?

JOE: From Las Vegas? Ha Ha. I'll bet it's from Las Vegas.

LEASH: You got 5 from Las Vegas, give it to Domus.

RAY: Who?

LEASH: Domus.

RAY: Yeah that's right.

JOE: Why the hell you give it to me?

B187

137-3514-382

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
DEC 3 1962
FBI — NEWARK

1 - 92-650-Sub 1
1 - 92-374-Sub 1
1 - 92-740-Sub 5
1 - 92-377-Sub 1
1 - 137-3514

EDW:cdm
(6)

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RAY: What's the different, you ain't going to get ---

JOE: They don't know I'm up here?

RAY: You can get rid of one anyplace. But if you have a bunch and go into a store and cash them you're going to get in trouble.

JOE: That's what that ELDEN (ph) said.

LEASH: Give me 500.

RAY: I gave you 500.

JOE: Give him another 5. He wants another 5.

RAY: Yeah as long as you don't go and put 5---
(Apparent sounds of counting money at this point).

B188

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-370-Sub 5) DATE: 12/3/62

FROM : SA BILLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO, aka.
AR

Newark 2231-C* reported that ANTHONY SANTOLI, aka. JACK PANELS met with DE CARLO on 11/6/62. The following conversation took place:

RAY: I guess you want to come up here every day in the week don't you?

JACK: Why? What happened?

RAY: What do you mean, what happened. Think you can come around here once a week when you're supposed to bring me word on something? Did you meet that (obscene)?

JACK: No we missed him by a hair.

RAY: You did'nt meet him until today yet?

JACK: No, Joe's got an appointment sometime today.

RAY: I don't mean LOUIS. Did you meet - - -

JACK: I just got off the phone - - - MICKY and I -- call back in half an hour -- call back in 15 minutes. Micky is on the phone - - I did'nt want to get on the phone cause Freddy Guidera is going to answer.

RAY: Don't even see him then --------

JACK: I ran into Tony yesterday afternoon. He told me that LOUIE LUCIANO is coming up to see you.

1 - 92-650-Sub 1
1 - 92-376-Sub 1
1 - 92-338-Sub 5
1 - 92-374-Sub 1
1 - 137-3514

BDW:cdm

(6)

B189

137-3514-583

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SERIALIZED ... FILED ...
DEC 3 1962
FBI — NEWARK

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RAY: Tony who, Bananas?

JACK: No, Tony Boy. Louie is coming up to see you to tell you that they want to pay the guy themselves.

RAY: Sure, They got together with Hughie and Irving Berlin ----------

JACK: Joe called me up Sunday. Joe Bayonne called at 12 o'clock. He asked me to call him back at 2 at Pocketbook Louie's. So I called him back at 2 and he wanted to know where I could be where he could get me at a minutes notice. So I hung around. He called me up and I rushed out to Teaneck and the car was gone. While I was looking around there his girlfriend Dotty gets in the Chevy. Do you know who's giving him all the information? Cappy. Now today - or tonight - either one of these guys they must be (in touch with Cappy) They don't walk in on a guy like Cappy without an appointment. If worse comes to worse we'll make an appointment with Cappy.

So now Little Joe came out with something when we were talking last week with him. Joe said this guy is going to be no good as far as the money is concerned (Pocketbook Louie)

RAY: Why?

JACK: Everything is under Roy's name right? (Roy is Roy Rossi partner of "Pocketbook" Louie Caporasso). Any check that comes in Roy is going to wind up with it. We got to find out where he is and sit him down. He's got $40,000 invested in it.

RAY: He gets $70,000 insurance too.

RAY: When are you going to see Joe Bayonne?

JACK: Today. Tonight.

B190

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RAY: Ask him what he's doing in West New York, Guttenberg and North Bergen.

JACK: He always did good in Guttenberg.

RAY: Yeah, but what is he doing. He always claims he's broke. If he ain't doing nothing or making money let's get together on them spots. Let's organize it right. We're going to have a new prosecuter in there on the 10th of this month.

JACK: Hudson County?

RAY: Yeah, and he's a million per cent right guy.

RAY: Joe the Indian and Lonch ain't been in the shy (shylock) business a year. They started with 16 thousand and they got 60 thousand on the street in just about a year.

JACK: How can they do that?

RAY: As the money comes in they're lending it out again 2 or 2½ per cent.

B191

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379 Sub 5) DATE: 12/3/62

FROM : SA JOHN F. BURKE

SUBJECT: ANGELO DE CARLO, aka
AR

On 11/14/62 NK 2251-C* reported that the following individuals met with the subject: SWAT MULLIGAN, CARL SILVESIA, BENNY (LNU) from New York, TONY (LNU), WILLIAM SI RECA, and possibly others. The following conversation took place:

SWAT: I thought you said you had a new guy that was going in.

RAY: I had him (DOMENICK SPINA).

SWAT: What happened? He's out now?

RAY: TONY BANANAS stole him away from me. That's all. So now, I don't want no part of him (BANANAS), the Mayor, or anybody else. When I want anything, I'll go to the man myself for it. When I wanted BANANAS to put up $5,000 to get this man, he said it's just like throwing $5,000 away. He never bought a bigger bargain in his life than he bought here. He goes to the man's house, he goes to the police stations. When was there ever a police commissioner before that he could go talk to?

UNMAN: .... inaudible.

RAY: Oh yeh, I can go talk to him any time I want to. I ain't got anything going in Newark. When I want something in Newark, then I'll go to him.

* * * * *

RAY: This shy racket is the best racket in the world! LEASH and JOE (POLVERINO) put 16 G's on the street, now they are up to 60 G's. They are collecting $600 a week. This other guy (PANELS) has to have a crap game in New York. He's got to have a reputation for a crap game. So now he's out money. I told him.

137-3514-359

RAY asked BENNY why he didn't go to the race track with POACY today as he does every other day. BENNY replied he didn't have any money.

1 - 92-376 Sub 1
1 - 92-374 Sub 1
D - 137-3514
JFB:aas

B192

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DEC 3 1962
FBI - NEWARK

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 12/3/62

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka Ray
AR

On 11/16/62 NK 2251-C* reported that DE CARLO had a large safe delivered to his headquarters. The safe was quite large and will be kept in the main room. It was formerly used in a bank, and DE CARLO bought it for $250. When the safe was delivered, DE CARLO asked a TONY who was doing some carpentry for him if the men delivering the safe had left a paper with the combination. TONY replied that they had and then said, "Right 48 times, left 27 times...."

1 - 137-3514
JPW:aas
(2)

B193

137-3514-355

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DEC 3 1962
FBI - NEWARK

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 12/3/62

FROM : SA JOHN P. MILIUS

SUBJECT: ANGELO DE CARLO, aka Ray
AR

On 11/17/62 NX 2251-C* reported that DE CARLO and JACK DANIELS (ANTHONY SANELLI) met briefly at which time DE CARLO reiterated his position concerning any further association with ANTONIO CATONIGRO.

DE CARLO also mentioned that he had heard that IRVING BERLIN had complained to the Sheriff (LEROY D'AIOLA), ABE GREEN, and everyone else that he had been beaten by DE CARLO. RAY instructed PANELLI to tell BERLIN that if the talk doesn't stop he'll put BERLIN in the hospital.

The informant reported that DE CARLO and his associates were concerned about the shortage of good cigars. It was mentioned that JOE BAYONNE (ZICCARELLI) has a source of Cuban cigars. DE CARLO mentioned that he has ordered 10 boxes at $20.00 each, but not from JOE BAYONNE. The price is apparently the same as through JOE BAYONNE.

Informant also reported that during evening of 11/17/62 DE CARLO attended the wake of one JOHNNY (LNU). DE CARLO also intended to go to JOHNNY's funeral which was scheduled for 11/19/62 at 2:00 p.m.

1 - 92-377
1 - 92-383
1 - 92-376
1 - 92-374
1 - 137- (BERLIN)
1 - 137-3514
JPM:aam
(7)

B194

137-3514-386

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DEC 3 1962
FBI - NEWARK

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 12/3/62

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka Ray
AR

On 11/19/62 NK 2251-C* reported that subject, in a discussion of the shylock racket, said JOE THE INDIAN (POLVERINO) and LEASH (CARL SILESIA) have been in the racket less than one year. He said they started with $14,000 and now have $60,000 on the street. DE CARLO was critical of JACK PANELS (ANTHONY SANTOLI) for not going in the business with JOE and LEASH.

The informant reported that an individual, believed to be PAT SCALETTE, brought a pistol for ANTHONY MARRONE to keep in his quarters. They tried it out by firing out the back door. Subject suggested that the pistol be given to JOE POLVERINO who has all the equipment to oil and reblue it.

Shortly after noon, the informant reported, JOE THE INDIAN (JOSEPH POLVERINO) and LEASH (CARL SILESIA) arrived. It appeared that JOE brought at least one firearm with him which the group examined. In a general discussion which followed, much of which was obscured because all were talking at once, it developed that JACK PANELS has custody of the magnum revolver RAY acquired from Hot Springs, Ark. JOE and LEASH also own magnums. RAY mentioned a pistol they were expecting which was to be outfitted with a silencer. He insisted that the weapon should sound no louder than a cap pistol since they were paying $175.00 for it. PANELS asked JOE to get him a .32 or .38 snub nose which JOE promised to do. Additional details were not available.

1 - 92-374
1 - 137-3514
JPW:aas
(3)

B195

137-3514-35

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DEC 3 1962
FBI - NEWARK

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 12/3/62

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka Ray
AR

On 11/30/62 NX 2251-C* reported that ANTHONY SANTOLI contacted the subject during the early afternoon. They discussed various phases of their mutual interests; however, nearly all details were obscured from the informant.

SANTOLI reported that IRVING BERLIN had been contacted by FBI Agents who asked about his recent beating. DE CARLO concluded that BERLIN's phone must be tapped and that the FBI learned of the beating by that means.

The informant reported that DE CARLO's patience is wearing thin at MILTON PARNESS' repeated broken promises to make payment on his debt. DE CARLO instructed SANTOLI to inform PARNESS that further delays would not be tolerated.

1 - 137- (BERLIN)
1 - 92-616 (PARNESS)
1 - 92-374
1 - 137-3514
JPW:aas
(5)

B196

137-3514-355

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SERIALIZED FILED
DEC 3 1962
FBI - NEWARK

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379 SUB 5) DATE: 12/3/62

FROM : SA BILLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO, aka.
AR

JOSEPH "LITTLE JOE" DE BENEDICTIS was waiting for DE CARLO when DE CARLO arrived at his headquarters at approximately 3:30 p.m., on 11/26/62.

RAY: Hi Joe.

JOE: I sat down with Ruggie before he left. I said to him "what the hell, what are you going to give Ray?"

R: I dont want nothing at all.

J: He said "Jesus Christ we had a meeting in New York and he didn't even show up"

R: He dont know the reason. You gotta tell him the reason when you talk to him. Tell him they called me at three in the afternoon and said there was a meeting. They said they would call back at five which they never called back. Spina knows it. Jack (Anthony Santoli, aka. Jack Panola) told it to Spina.

J: Ruggie dont seem to know it.

R: Tell him that's what Mr. Berlin and Bananas (Antonio Caponigro) did and I dont want nothing to do with Newark. I've got nothing to do with Bananas, Tony Boy (Boiardo) or Ham (Bolasco) any more.

J: That Irving Berlin is the guy who loused you up with Ruggie. You would have got some propositions ---

1 - 92-379 SUB 5
1 - 92-378 SUB 1
1 - 92-880 SUB 1
1 - 92-907 SUB 1
1 - 92-374 SUB 1
(1) - 137-3514
BDW:hda
(6)

B197

137-3514-389

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SERIALIZED ..... FILED .....
DEC 6 1962
FBI - NEWARK

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R: Well you tell Hughie the next time you got—— where did he go, away?

J: Yeah, he'll be gone until the 3rd of December.

R: Well, when you talk to him again tell him "you know what happened with those two meetings with you in New York? Ray was never told about it. They left word they would call back at 5 but he had a man at that phone and they never called back". They knew three days where the meet was and they call me up the last day and didn't call back.

J: Hughie said, "Jesus Christ they want to blame me that they cant get along"

R: You tell him what they did. HAM and Tony Bananas knew it for three days. So tell him I want nothing to do in Newark with Tony Boy, Bananas or Ham. So you tell him why I wasn't at the meeting. Because I wasn't told. I didn't make the meet. He made the meet with Irving Berlin and Bananas.

J: Hughie said "what do you want?" What do we want? I said why dont you give us a proposition? I said you're not playing fair after what we did for you. I said you're giving all the propositions to the Jews. I said I know what's going on.

R: You aint telling him this on the phone are you?

J: No. We're in his office, me and him. I said if I didn't get that Dentempo out you would have had a runoff. I gave him the 5 G's. I didn't come to you for the 5 g's, I told him. I said that's what Ray did for you not them Jews.

R: There'll be other elections. He'll come looking for us then. He's got Freddy Guidera against him now. I'm sorry I didn't make Freddy the police commissioner but Tony Boy didn't want him. We could have handled Freddy.

B198

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J: Well the way Hughie talks he figures you guys are arguing among yourselves.

R: That's right because of that Berlin and those two meetings in New York when they didn't call back at 5. So I don't want nothing to do with none of them.

B199

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FD-36 (Rev. 12-13-56)

FBI

Date: 12/6/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3096)

FROM: SAC, MIAMI (92-86)(RUC)

RE: ANGELO DE CARLO, aka
AR
(OO: Newark)

Re Newark airtel to Director dated 11/7/62.

Individual mentioned on page 10 as FISCHETTI is JOSEPH FISCHETTI, who presently has interest in Puccini's Italian Restaurant, 79th St. and N. E. 10th Ave., Miami, brother of ROCCO and CHARLES FISCHETTI.

BENNY COHEN, mentioned on Pg. 19, is a prominent criminal lawyer, with offices in the Mercantile National Bank in Miami Beach.

MEYER, mentioned on Pg. 19, is apparently MEYER LANSKY, top hoodlum, Miami Division.

3 - Bureau (AM)
4 - New York
4 - Philadelphia
1 - Detroit
1 - Chicago
1 - Cleveland
1 - Boston
1 - Las Vegas
1 - Los Angeles
1 - San Francisco

(5) - Newark (92-388)
(92-377)
(92-374)
(92-379)
(137-3514)

1 - Miami
DJD:amc
(24)

137-3514-390

SEARCHED ... SERIALIZED ... DEC 1962 FBI—NEWARK

B200

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

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12/7/62

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3093)

FROM: SAC, NEWARK (92-379 sub 5)

SUBJECT: ANGELO DE CARLO, aka.
AR

Set out below is a summary of information received from NK 2251-C* and NK 2313-C*:

11/30/62 Sources furnished no pertinent information.

12/1,2/62 Sources furnished no pertinent information.

12/3/62 Sources furnished information about DE CARLO's and ANTHONY RUSSO's proposed trip to Florida.

12/4/62 Sources furnished no pertinent information.

12/5/62 Sources furnished information about subject's Internal Revenue problems. Verbatim transcript being prepared.

12/6/62 Sources furnished no pertinent information.

3 Bureau (RM)
3 Newark
(1 - 137-3514)
(1 - 137-3093)

JFB:mam
(6)

Searched ...
Serialized ...
Index ...
File ...

B201

137-3514-391

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3514) DATE: 12/17/62

FROM : SA, BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

Informant reported that "TONY BOY" BOIARDO and "SPUD" (RALPH VICARO) met with ANGELO DE CARLO on 12/5/62. They talked about income tax matters. However, most of the conversation was inaudible.

1 - 92-379 Sub 5
1 - 92-650 Sub 1
1 - 92-374 Sub 1
BDW:MJ
(4)

137-3514-392

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DEC 17 1962
FBI — NEWARK

B202

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3514) DATE: 12/17/62

FROM : SA, BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

Informant reported on 12/7/62, that POAGY (ALFRED TORRIELLO) met with DE CARLO on that date. DE CARLO asked for BENNY's phone number and POAGY replied Oxford 6-1724 (or possibly Oxford 6-1734). Later on, FRED and FRANK joined the meeting.

BENNY is probably the individual from New York who has met with DE CARLO in New Jersey on several occasions.

1 - 92-379 Sub 5)
1 - 92-374 Sub 1)
BDW:MJ
(3)

137-3514-383

SEARCHED ..... INDEXED .....
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DEC 17 1962
FBI — NEWARK

B203

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12/14/62

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3036)

FROM: SAC, NEWARK

ANGELO DE CARLO, aka.
AR

Set out below is a summary of information received from NK 2251-C* and NK 2313-C*:

12/7/62 Sources reported on DE CARLO's proposed trip to Florida and gambling situation in Miami Beach. Verbatim transcript being prepared.

12/8/62 Sources reported on CARL SILESIA's income tax problems and his possible denial of owning a fur coat

12/9/62 Sources furnished no information

12/10/62 Sources reported that DE CARLO stated that HARRY SALL's brother took over his business and connections in Passaic, N.J.

12/11,12, 13/62 Sources furnished no information.

3 - Bureau (REGISTERED MAIL)
3 - Newark:
1 - 92-379 Sub 5)
1 - 137-3514
1 - 137-3003
JFB:hds
(6)

Section
Serial
Index
File

B204

137-3514-394

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3514) DATE: 12/17/62

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

Informant reported the following conversation between JACK PANELS (J), CARL SILESIA (C) and DE CARLO (R) on 12/4/62:

J: "Will Ray be here by 12:30?"

C: "Yeah, he's got an appointment with Pussy (Russo) at 1 o'clock. Pussy is leaving for Florida early tomorrow morning. He wants to be back in Jersey by the 20th."

J: "Hey Ray - we got an appointment with Joe at 1 o'clock."

R: "We got an appointment with Pussy?"

C: "Yeah at 1 o'clock."

R: "At 1 o'clock too?"

C: "Between 1 and 1:15 down at his house."

R: "And we're supposed to meet Joe where?"

J: "At Mickey's. (Fountain Restaurant, Belleville)."

R: "Can you call him? If we go there now I wouldn't get down to the shore before 4 o'clock."

J: "I wouldn't know where to call him."

****

Later on (after the meeting with RUSSO), the informant reported the following conversation between PANELS and DE CARLO.

1 - 92-379 SUB 5
1 - 92-374 SUB 1
1 - 137- (DE BENEDICTIS)
1 - 92-747 SUB 1
BDW:emg
(5)

137-3514-395

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FBI — NEWARK

B205

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J: "I'll make the reservation for anytime after 10 o'clock. Eleven or twelve, all right?"

R: "Yeah -- this is where we'll stay."

J: "Huh?"

R: "This is where we'll stay - this guy owns the motel."

J: "You gotta make a reservation. What's the name of the motel?"

R: "(Apparently reading) Neptune Motel, Miami Beach, Florida."

J: "You want me to make that reservation?"

R: "No, you don't have to, he's a friend of mine. He'll have a room for you. I'll call him up when we're sure we're leaving - got the tickets and everything. When we're sure we're leaving on the 12th. At least if anybody comes around inquiring about us there we'll know about it."

****

Later on during the evening:

R: "Hey Studs did you bring Little Joe the $500?"

STUDS: "Yes, I gave it to his mother-in-law. He left a note there to give it to her."

B206

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379 Sub 5) DATE: 12/20/62

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, Aka. Ray
AR

On 11/20/62, NK 2251-C* reported the following conversation between subject and ANTHONY SANTOLI (JACK PANELS):

JACK: "I was talking with that kid, Joey."

RAY: "Joey who?"

JACK: "The kid that worked for Tony when he had the numbers - before Tony took them away from him."

RAY: "Who?"

JACK: "That Tony took the numbers away from. So he said to me - I saw him last night, he was telling me that Louie wasn't there but this guy from Trenton, Sam - had gone with him. They want to take the numbers over down there. Thousand a day - All he's got to do is pay Tito....a week's pay and Joe Roger's brother....the other kid there, what's his name?"

RAY: (Inaudible)

JACK: "Then he's telling me the story about this Blackie. You know, the kid that you and I met - down neck. He owes Blackie some money, he's been giving him a hundred and fifty a week. He said to me, 'Jack, what a changed man this guy is - he's a hell of a changed man - since he's got the button'. I said, 'What the hell are you talking about - button'. He said, 'made'. I said, 'What do you mean - he's made?' 'Like yourself', he said, 'and Tony - all youse fellows'.

1 137-3514
1 92-376 Sub 1
1 92-374 Sub 1
1 92-478 Sub 1
JPW:mad
(5)

B207

137-3514-38

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DEC 19 1962
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JACK:
(Cont'd) "He said, 'I was in a place right after he was made - I walked in with a girl and he said, "Listen you, give me my money!" 'He never talked to me like that! So I was ready to start a fight with him and one of the gang got a hold of me and said, 'Look you can't fight him - he's a made guy'".

RAY: (Chuckles) "That Bananas (ANTONIO CAPONIGRO) is trying in the worst way to get a crew together so he can be a captain."

JACK: "He's been trying that for years."

RAY: "He figures if he brings this guy some money this guy will make him a captain (ph). That guy's hungry for money! (Probably referring to CAPONIGRO's boss, ANGELO BRUNO).

B208

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FBI

Date: 12/19/62

Transmit the following in _____

Via AIRTEL _____

TO: DIRECTOR, FBI (92-3096)

FROM: SAC, NEW YORK (92-766)(P)

SUBJECT: ANGELO DE CARLO aka
AR

Re Newark airtel to Bureau, 11/7, 16, and 26/62, and Newark radiogram to Bureau, 12/11/62.

3 - Bureau (92-3096)
1 - Boston
1 - Chicago
1 - Cleveland
1 - Detroit
1 - Las Vegas (92-468)
1 - Los Angeles
1 - Miami
6 - Newark
(1 - 92-338 Sub 1)
(1 - 92-377 Sub 9)
(1 - 92-374 Sub I)
(1 - 92-3514) 137-3514
(1 - 92-379 Sub 5)

4 - Philadelphia (92-587)
1 - San Francisco
4 - New York
(1 - 92-1914)
(1 - 92-2476)
(1 - 92-2300)
(1 - 92-766)

PGD:gnz
(24)

137-3514-39

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DEC 20 1962
FBI — NEWARK

Approved: _____ Sent: _____ M Per _____
Special Agent in Charge

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B 209

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NY 92-766

Persons referred to in re airtel dated 11/7/62, are:

CHAPPY mentioned on page 16 is LORENZO BRESCIA Larry, NYCPD B80823. BRESCIA has been described as an enforcer for JOE BIONDO who has recently been described by an NYO informant as an under-boss in the CARLO GAMBINO family.

MAX BLOCK also mentioned on page 16 is a close associate of BRESCIA. BLOCK likewise is considered a close associate of JIMMY HOFFA and is a former president of the Amalgamated Meat Cutters of America Union.

"FUNZI" referred to on page 16 is FRANK TIERI.

PETE DE BEO (PH) also referred to on page 16 is PETE DE FEO aka Philip Aquilina, NYCPD B253234.

FRANK SALANO (PH) is FRANK CELANO.

FRANK TIERI, PETE DE FEO, and FRANK CELANO are members of the VITO GENOVESE family.

"BANANAS" mentioned on page 16 has not been identified by the NYO.

The nephew of DOMINICK CIAFFONE aka Swat Mulligan mentioned on pages 4 - 7 is GAETANO VASTOLA aka "Corky".

The union local referred to by SWAT MULLIGAN on page 5 is Local 1010, IBEW. MULLIGAN is the business agent and the highest paid officer of this local. His annual salary is $9,150.

B210

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VAN ARSDALL who also mentioned on page 5 is HARRY VAN ARSDALE, Business Manager of Local 3, IBEW.

On pages 3 - 6 of referenced airtel dated 11/16/62, mention is made of a business deal which possibly would involve a sale of something by SWAT MULLIGAN to Local 1010, IBEW. However, the NYO does not possess any information concerning this particular venture.

In referenced airtel dated 11/26/62, mention is made of a STEVE WILSON on page 10. STEVE WILSON possibly could be the STEVE WILSON who is the Business Manager of Local 1686, IBEW, Jersey City, New Jersey.

In referenced radiogram dated 12/11/62, the NYO was requested to obtain the listing for Oxford 6-1724 or Oxford 6-1734 in an attempt to identify a BENNY LNU who is most likely from NYC and who generally visits the subject. In the past, BENNY has been described as being a member of the "Mafia."

The New York Telephone Company reported that there is no Oxford 6 listing in NYC so that at the present time the NYO is obtaining listings for the Oxford 5 and Oxford 7 exchanges for the same numbers mentioned above.

B 211

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